

**Bella Vista Condominium, Inc.**  
**Board of Director Meeting Minutes**  
**January 29, 2024**

**MINUTES**

The meeting was called to order at 10:00 a.m., by Board President, Michael Pulong.

Michael Pulong and Joni Zindell were present in person. James Aten present via the Zoom Platform. Susan Furlong via conference call-in.  
Quorum of the Board was established.

16(16) owners were present in person and via the Zoom Platform, as well as the CAM, Raymond Landry. The meeting sign in sheet is on file with the association.

**Approval of Minutes:**

On Motion by Michael Pulong, seconded by Joni Zindell, with all in favor, the Board voted to approve the meeting minutes from the January 24, 2024, Board of Directors meeting.  
Motion Passed, no opposition.

**New Business:**

With the resignation of Bud Verfaillie resignation to the Board of Directors effective immediately, January 24, 2024, a motion was made by Michael Pulong, seconded by Susan Furlong to appoint Catherine Zimba to the Board of Directors as Secretary to fill the vacancy of Secretary till the next election, Motion Passed, no opposition.

**Unfinished Business:**

None to report currently.

**The meeting was adjourned at 10:10 a.m., motion made by Michael Pulong to adjourn the meeting, seconded by Jonie Zindell no opposition.**