# Magdalena Gardens Condominium Association, Inc. Annual Membership Meeting February 18, 2025 Minutes

Call to Order: The meeting was called to order at 4:09 PM poolside.

Establish a Quorum: A guorum was established with 54 units represented in person or by proxy.

**Proof of Notice: The** notice was posted in accordance with the Association Bylaws and Florida Statute 718.

**Approval of Minutes:** Chris Zimmerman moved, and Scott Klockow seconded to approve the February 20 and March 19, 2024 membership meeting minutes as presented. The motion carried.

Owner Comments on Agenda Items: None.

### **Reports of Officers:**

President: Linda Christ will speak during Unfinished Business.

<u>Treasurer:</u> Mary Buzzell reported water usage was high.

#### **Unfinished Business:**

<u>Hurricane Ian Final Report and Other:</u> Linda Christ spoke on the following: restoration is completed, owners were thanked for their patience, entry planting beds will be updated by Greg Lambert, volunteer to install mulch, thank you to Mary Buzzell and Carla Aldburger for serving on the Board, thanks to the volunteers, Comcast repairs, Happy Hours, and introduce yourselves to new people.

<u>Hurricane Ian Financial Update:</u> Mary Buzzell provided an overview of the Ian expenses and how they were funded. No special assessment was necessary.

## **New Business:**

<u>Holiday Decorating Committee:</u> Linda Christ spoke about forming a committee to decorate the community for the holidays. Volunteers included: Bill Preston, Marilyn Sussi, Carla Aldburger, Barbara Seidel, Dawn Mitrovich and Mary

Vote on the Rollover of Surplus Funds to Avoid a Potential Tax Liability: The vote passed unanimously.

<u>Vote to Approve a Lower Level of Financial Reporting Requirement for 2024:</u> The vote passed unanimously. The voters selected an income statement and balance sheet instead.

Announcement of Directors: No election was needed as only two individuals submitted their intents for two positions: Bob Hajdu and Jerry Gladney. They will each have a two-year term. They join Linda Christ, Arnie Paradis, and Maureen Preston who have one year remaining.

Next Meeting: Board meeting on March 18, 2025 at 10 am.

Owner Comments: Owners commented on the following topics:

Cameras—should be a maintenance project

Mulch
Antennas
Gate Code
Portable microphone

**Adjournment:** Sherry Emard moved, and Ranee Errington seconded to adjourn. The motion carried, and the meeting adjourned at 4:49 PM

# <u>Sherry Danko</u>

Sherry Danko for the Board