

CONQUISTADOR CONDOMINIUM VIII ASSOC, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 17, 2024
9:00 AM

Members Present: Martha Gorton, Anne Immesberger, Robert Luongo, Tom Pirrone, David Sherlock

The meeting was called to order by Martha Gorton. The items were discussed according to the attached agenda.

Notice was posted on the bulletin board in the atrium 48 hours before on April 12, 2024.

A motion was made to approve the minutes of the November 14, 2024, meeting as written. The motion was carried unanimously.

ELECTRONIC VOTING

A motion was made to approve the resolution adopting electronic voting for CHA and Condominium Association meetings and elections policy.

ADJOURNMENT

A motion was made to adjourn the meeting, seconded and unanimously carried.

Martha Gorton, President
Anne Immesberger Secy/Treas

**CONQUISTADOR CONDOMINIUM VIII ASSOC, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 17, 2024
9:00 AM**

AGENDA

- I. Call to Order
- II. Approval of Previous Meeting Minutes
- III. Electronic Voting
- IV. Adjournment