

**CONQUISTADOR CONDOMINIUM VIII ASSOC, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SUNDAY, APRIL 12, 2025**  
**4:00 PM**

**MEMBERS PRESENT:** Martha Gorton, Anne Immesberger, Kevin Scott, 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 9.

**APPROVAL OF PREVIOUS MINUTES:** A motion was made to approve the minutes of the March 16, 2025, meeting as written. The motion was carried unanimously.

**DIRECTOR APPOINTMENT**

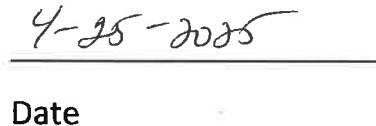
Martha reported Kevin Scott had resigned from the Board since he had sold his unit. Martha thanked Kevin for his service on the Board and wished him and Carol well. She continued Luanne Dwyer had volunteered to serve on the Board for the remainder of Scott's term. A motion was made to appoint Luanne to the Board, seconded and unanimously approved.

**ADJOURNMENT**

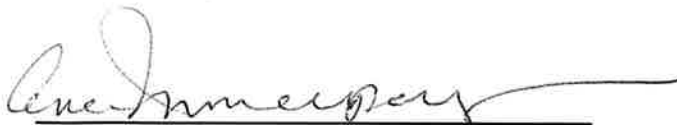
A motion was made to adjourn the meeting, seconded and unanimously carried.

  
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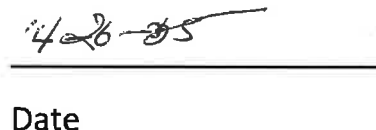
President

  
\_\_\_\_\_

Date

  
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Secretary

  
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Date