

Bristol Harbour Property Owners Association, Inc.

c/o Guardian Association Management
10000 SW 52nd Avenue – Links Clubhouse
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Board Meeting Minutes April 29, 2023 9:30 AM Community Picnic Tables DRAFT

Call to Order

The meeting was called to order at 11:05 AM.

Attendance, Roll Call, Determination of Quorum

Board Members present were John Battle, Vicki Canto, and Tom Runck. Quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Proof of Notice of Meeting;

Proof of Notice of the meeting was accepted by consensus.

Election of Officers

Tom made a motion that the Officers for 2023 be as noted below. It was seconded by Vicki and approved unanimously.

President – Vickie Canto

Vice President – John Battle

Secretary/Treasurer – Tom Runck

Old Business

None

New Business

Amendments to Documents: Tom presented some amendments to the governing documents that he suggested. John requested that the Declaration be emailed to him for a review so that the documents could be amended at one time vs done multiple times. It was suggested that when the language was drafted a meeting date be scheduled to discuss the amendments.

Adjournment

There being no further business, the meeting was adjourned at 11:57 AM.

Respectfully submitted by Kelly Burch, LCAM Guardian Association Management