

COACHMAN CREEK CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

BOARD OF DIRECTOR'S RE-ORGANIZATIONAL MEETING MINUTES

DATE: Monday, 20, January, 2025, 7:00 p.m.

PLACE: Coachman Creek community clubhouse
2625 State Road 590, Clearwater, FL 33759

CALL TO ORDER: 7:00 P.M.

CERTIFY QUORUM OF THE BOARD: **Present:** Raj Rajpal, President, Florjan Gjekaj, Vice President, Mary Rosen, Treasurer, and Linda Pasquarella, Secretary

NEW BUSINESS:

1. Raj Rajpal explained that at the close of this meeting, 01/20/2024, he is resigning as president from the Board of Directors. Explained he is stepping down due to time constraints. This was accepted by all Board members and as of the adjournment of this meeting Raj Rajpal is no longer on the Board of Directors for Coachman Creek Condominium Association.
2. Faton Haxholli came forward and stated that he would like to become a board member. He stated he owns 2 condos here, he's lived here for 10 years, he's good with maintenance, electric, and plumbing. Stated he would attend all meetings and is available to do so once a month. Florjan made a Motion to approve Faton as a new board member, Mary Rosen 2nd and all 3 board members voted Yes to approve Faton as a Director of the Board – Motion carried.
3. Mary Rosen made a Motion to have Florjan Gjekaj become President of the Board due to his knowledge in the building industry, Linda Pasquarella 2nd the Motion, all 3 board members voted Yes so Motion carried and Florjan Gjekaj is the President of the Board of Directors of Coachman Creek Condominiums Association.

ADJOURNMENT: 7:20 P.M.