

FINAL



**Emerald Park Unit Owners Association, Inc.
8603 Whelch Drive
Panama City Beach, FL 32408**

**Minutes of the Board of Directors Meeting of the Membership to appoint new officers to the Board of Directors of the Condominium Association to serve for a one (1) year term.
November 13, 2023, at 6:00 PM CST**

The Board of Directors of the Emerald Park Unit Owners Association met via video/teleconference and in person on Monday, November 13, 2023, following the election meeting at 6:00 PM CST.

Board Members present: Brad Gordon (teleconference)
Robert Cohan (teleconference)
Kay Dobbins (in person)

Others present: Alana Mintz – WPMC videoconference
Bruce Jones – WPMC/CAM teleconference
Jennifer Woolbright – WPMC teleconference
Jessica Thorburn – Property Manager Onsite
Dan Kumerow

Having established a quorum, Brad Gordon called the meeting to order.

Brad Gordon motioned to appoint himself as Board President, Robert Cohan as Board Vice President, and Kay Dobbins as Board Secretary/Treasurer. Robert Cohan seconded the motion, and all were in favor of the appointments.

Brad Gordon thanked everyone for their time and motioned to adjourn the meeting. Kay Dobbins seconded the motion.

Next Meeting Date

TBD

Respectfully submitted,

Alana Mintz
Woodruff Property Management Company