

# **Merrill Pines Condominium Association**

A Florida Corporation Not-for-Profit

## Annual Meeting of Board of Directors

Date: Wednesday April 3, 2024

Time: 1:00pm

Location: Clubhouse/Zoom

### **BOARD MEETING MINUTES**

1. Call to Order – Anne Robinson called the meeting to order at 1:00pm.
2. Call Roll: Certify Quorum; Proof of Notice – Anne Robinson, Kelley Bloomston, Tina Ierna and Rashida Hird with QOR Management attended.
3. Anne Robinson motions not to have full time security, Tina Ierna seconded. Motion carries.  
Anne Robinson motions to have JSO Off duty security only on Holiday weekends, Tina Ierna seconded. Motion carries.
4. Pool closing committee; Tina Sudas Friday - Sunday. Tia Esposito Monday - Thursday.
5. Adjournment 1:25pm.