## Welcome To This Special Meeting On April 18, 2024 Mountain Park Condominiums — Board of Directors

The meeting begins at 6:15 pm in the Auditorium of the Boise library.

Present in person are: John Liparelli; Larry Howard; Jason Almerico; Zo Cserna; and myself Byron Minton

Joining by Zoom is: Donna Calhoun and Barbara Mason

The purpose of this meeting is to elect the Principal Officers of the Board.

All members are in attendance. The election of Officers will begin.

The position of the elected officers will become effective at 12:01 am Friday, April 19, 2024.

The first positon to be filled will be that of VICE PRESIDENT.							
Do I hear nominations and seconds for Vice President?							
Name: TASON	By: DONNA	_ 2 <sup>nd</sup> : _	YES				
Name: TASON  Name: Zo	By: LARRY	_ 2 <sup>nd</sup> : _	YES				
All nominations are notice.  For whom do you vote		n your nar	ne is called.				
Donna JASON	<del>-</del>						
Barbara <u>JASON</u>	-						
Jason JASON	-						
Larry <u>Zo</u>							
John Zo							
Zo <u>Zo</u>							
Byron Zo							

THE VICE PRESIDENT WILL BE ZO CSERNA

The second positon to be filled will be that of TREASURER.							
Do I hear nominations and seconds for Treasurer?							
Name: BYRON By: LARRY 2nd: YES							
Name: DONNA By: DONNA 2nd: YES							
All nominations are now in. Please vote when your name is called.							
For whom do you vote—							
Donna DONNA							
Barbara DONNA							
Jason DONNA							
Larry BYRON							
John BYRON							
O. m. 1							
zo Byron							

THE TREASURER WILL BE BYRON MINTON

Byron BYRON

The third positon to be f	illed will be that of SE	CRETARY.	
Do I hear nominations ar	nd seconds for Secret	ary?	
Name: BARBARA	By: JASON	_ 2 <sup>nd</sup> : _	YES
Name: BARBARA Name: BYRON	By: LARRY	_ 2 <sup>nd</sup> : _	YES
	,		
All nominations are now	in. Please vote whe	n your nan	ne is called.
For whom do you vote—	-		
Donna BARBARA			
Barbara BARBARA	<b></b>		
Jason BARBARA			
<b>-</b>			
Larry BYRON			
<b>O</b>			
John BYRON			
Prop.			
zo BYRON			
2.40 - 1			
Byron Byron			

THE SECRETARY WILL BE BYRON MINTON

Do I hear nominations ar	nd seconds for P	resident?	
Name: DONNA Name: LARRY	•	•	YES XES
All nominations are now For whom do you vote—		e when your na	me is called.
Donna Donna			
Barbara DONNA			
Jason DONINA			
Larry LARRY			
John LARRY			
zo LARRY			
Byron LARRY			
THE PRESIDENT WILL BE	LARRY	HOWAR	$\mathcal{D}$

The fourth positon to be filled will be that of PRESIDENT.

Thank you for your attendance.

Do I hear a Motion and as Second to Adjourn?

The Motion has been made and Seconded.

The meeting is Adjourned at 6:47 pm.

Byron Minton, President