MINUTES OF THE GREENBRIAR TWO CONDO ASSOCIATION, INC. Board of Directors Meeting February 4, 2025

The Greenbriar Two Condo Association Board of Directors Meeting was held at the Elks lodge #2522, 3575 E. Lake Place, Hernando, FL 34442 directly following the Annual Meeting of the Members

BOARD MEMBERS IN ATTENDANCE

Ms. Cynthia Tyler, President Mr. Joseph (Joe) Troll, Vice President Ms. Carol Ehninger, Secretary Mr. Raymond (Ray) Michael, Treasurer Mr. Charles (Charlie) Watson, Director

ALSO PRESENT

Mr. Jason Woodard, CAM

CALL TO ORDER

The meeting began with establishing a quorum. Quorum was established with five of five BOD Members in attendance. Ms. Cynthia Tyler called the meeting to order at 11:30 AM.

PROOF OF NOTICE

Noticing as required by state statute and documents was verified and documented.

MINUTES

Motion: To approve minutes from the January 16, 2025 BOD Meeting. First: Mr. Ray Michael. Second: Mr. Joe Troll. **Motion unanimously passed.**

FINANCIAL REPORT

Motion: To approve the January Financial Report as read by Mr. Ray Michael. Motion: Mr. Joe Troll. Second: Mr. Charlie Watson. **Motion unanimously passed.**

NEW BUSINESS

Name the Officers of the 2025 Board of Directors.

Ms. Cynthia D. Tyler, President Mr. Joseph G. Troll, Vice President Ms. Carol Ehninger, Secretary Mr. Charles Watson, Treasurer Mr. Raymond Michael, Director

Ms. Cynthia Tyler moved to adjourn, with a Second from Mr. Ray Michael. All were in favor and the meeting adjourned at 11:44 AM.