

Avalon Beach Estates Owners Association, Inc.
Reorganization Meeting Minutes
2024-25 Board of Directors

Date: November 9, 2024

Time: 11:30pm

Place: Leeward Key Conference Room
Leeward Key Condominium Complex
Scenic Hwy #98
Miramar Beach, FL 32550

Purpose: To reorganize the incoming Board by electing Officers for the 2024-25 year and conduct any other business as necessary.

Al Appling called the meeting to order and welcomed the new Board of Directors. Al asked if the current Officers would remain in their current positions for 2025 year. Discussion centered around Dick Marks being replaced by Skip Atkinson for the coming year and the positions for the next year are listed below:

Officers for the 2024-25 Year:

President:	Ted Kleist
Vice-President:	Al Appling
Treasurer:	John Bundscho
Secretary:	Charles Stults

The Board then discussed Committee Chairs for the coming year and the following Board Members agreed to fill the positions shown below.

Committee Chairs:

Architectural Review Board (ARB):	Mark Beldon, Terri Davis, Jamie Day, and Randy Wright
Security/Wedding:	Ted Kleist
Social:	Mike Lesage
Beach Activities:	Bob Faber
Landscaping:	Bob Westman
Maintenance:	Skip Atkinson

John Bundscho made the motion to approve the Committee Chairs listed above for the 2025-year, 2nd by Ken Ross, and the Board unanimously approved.

Ken Ross discussed what the Association could do to entice owners to attend or give proxies to those attending to ensure a quorum. The lack of a quorum means the business conducted at the Annual Meeting is not official and may have to be scheduled again, costing the Association money that could be used elsewhere. Th Board will discuss this issue later to find a solution.

The Board plans to meet again on December 16 at 1:00pm.

The Board adjourned at 12:00pm with all business concluded.

Prepared November 14, 2024

Charles Stults, Secretary
Avalon Beach Estates OA