

**REGAL CHATEAUX CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
March 7, 2023**

The Board of Directors Annual meeting of the Regal Chateaux Condominium Association was held at the Regal Chateaux Clubhouse on March 7, 2023. The meeting was called to order at 7:08 p.m.

Present at the meeting: Karen French

Gail Glowacki

Lester Gurtler

Holly Kapitan

Steve Elmore, EPI Management

Scott Adler, EPI Management

Mark Stevens, EPI Management

Quorum was represented in person or by proxy by 67 units or 43.14%. Notices were sent to unit owners on 1/23/23 and 2/17/23. Five Board members will be elected from six candidates. The four candidates with the highest number of votes will serve two-year terms. The candidate with the fifth highest votes will serve a one-year term.

Open Floor to Nominations: There were no nominations from the Board. Nominations were closed.

Introduction of Candidates:

Tony Clementi

Karen French – current Board member

Gail Glowacki – current Board member

Lester Gurtler – current Board member

Holly Kapitan – current Board member

Cynthia Masias

The meeting was suspended during voting and the regular Board meeting was held.

Election: Ballots were collected and counted, and the following results were announced with the five getting the highest number of votes elected to the Board.

Two-Year Terms

Gail Glowacki 39.9591%

Lester Gurtler 39.9591%

Holly Kapitan 39.9591%

Karen French 39.3385%

One-Year Term

Tony Clementi 38.6869%

Adjournment: