

COURT HOMES OF FRANKFORT SQUARE

CONDOMINIUM ASSOCIATION

MINUTES OF THE ANNUAL ELECTION OF THE BOARD OF DIRECTORS' MEETING

October 20, 2022

The Board of Directors meeting of the Court Homes of Frankfort Square Condominium Association was held at 7:34 P.M., on Thursday, October 20, 2022 Tony's Villa Rosa.

Present at the Meeting: Ruth Shaver – President

Lisa Tidwell – Treasurer

Adolf Castillo - Secretary

Mark Stevens – EPI Management

Absent:

Guests: None

Unit Owners:

Quorum: Mark Stevens advised that quorum to legally conduct the election was met.

Mark Stevens asked for any floor nominations, there were none.

Mark Stevens requested a unanimous ballot electing Ruth Shaver and Adolf Castillo to the Board for 2 years.

No one opposed.

Ruth Shaver and Adolf Castillo were elected to the Board for 2 years.

Adjournment: The meeting was adjourned at 7:50 P.M. Next meeting will be held on December 1, 2022 virtually. All board meetings are expected to be held virtually.

Respectfully Submitted:

EPI Management Company, LLC.