

Las Palmas Homeowners Association

Organizational Meeting Minutes

Date: December 6, 2025

Time: Immediately following the annual meeting

Location: Ameritech Community Management 6415 1st Avenue South St. Petersburg, FL 33707 and virtually via Zoom

Attendance: Directors Kellie O'Connell and Brenda Falger Also in attendance as well as Community Manager, James Myrthil with Ameritech

1. Call to Order

The meeting was called to order at 11:37 AM by Director Falger.

2. Roll Call and Quorum

A quorum was confirmed.

3. Appointment of Officers

Discussion was held regarding timing of officer assignments due to a potential upcoming Board vacancy.

- Motion: To keep all officer positions the same as assigned at the prior organizational meeting until the next Board meeting, at which time positions may be reassigned after any Board membership changes.
- Made by: Kellie O'Connell
- Seconded by: Brenda Falger
- Vote: Unanimous approval
- Result: Motion Passed

4. Adjournment

- Motion: To adjourn the Budget Approval Meeting at 11:39 AM
 - Made by: Kellie O'Connell
 - Seconded by: Brenda Falger
 - Vote: Unanimous approval
 - Result: Motion Passed

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