

# **Las Palmas Homeowners Association**

## **Organizational Meeting Minutes**

**Date:** December 6, 2025

**Time:** Immediately following the annual meeting

**Location:** Ameritech Community Management 6415 1<sup>st</sup> 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

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### **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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