

PORTER COURT CONDOMINIUM ASSOCIATION, INC.  
ORGANIZATIONAL BOARD OF DIRECTORS MEETING  
Preferred Properties and Via Zoom  
February 1, 2024

1. CALL TO ORDER

The Organizational Board of Directors meeting was called to order at 2:12 p.m.

2. DETERMINATION OF QUORUM

Al Montgomery, Bonnie Brown and Tom Bond were present. A quorum was present. Operations Director Laurie McChesney, Jose Wenzel, and Blake Oropeza were present, and Community Association Manager Reneé Tompkins was present via Zoom on behalf of Management.

3. PROOF OF NOTICE

Proof of meeting notice was provided by affidavit signed by the Association's Property Manager Matthew Greenblatt.

4. MINUTES OF PREVIOUS MEETING

Al Montgomery moved to approve the December 6, 2023, Board of Directors Meeting minutes. Secretary/Treasurer Tom Bond seconded. The motion was approved unanimously.

5. ELECTION OF OFFICERS

The Board unanimously elected the following slate of officers:

Al Montgomery, President  
Bonnie Brown, Vice President  
Tom Bond, Secretary/Treasurer

6. UNFINISHED BUSINESS

The Board of Directors continued the discussion of the impact windows and doors project and how to move forward. An idea was proffered to start with one building to get an idea of how everything will work. Shipyard's story is very helpful, as they have already started with their project.

The pros and cons of the gutter screens were briefly discussed. President Al Montgomery said he would discuss it with Danny for his input.

7. NEW BUSINESS

President Al Montgomery reiterated that he will send out an email right away to the owners asking if they want to install the windows now ahead of doing any kind of membership vote.

8. ASSOCIATION MEMBER INPUT

No other questions were presented.

9. ADJOURNMENT

President Al Montgomery moved to adjourn the meeting. Vice President Bonnie Brown seconded. The motion was approved unanimously. The meeting was adjourned at 2:35 p.m.

Respectfully Submitted,

Reneé Tompkins  
Community Association Manager

Approved