RAILWAY CONDOMINIUM ASSOCIATION, INC. ANNUAL MEETING 520 Southard Street, Key West, FL 33040 and Via Zoom February 13, 2024

1. CALL TO ORDER

President Richard Kellough called the Annual Meeting to order at 6:04 p.m.

2. DETERMINATION OF QUORUM

A quorum was not present, so any official business was deferred. Operations Director Laurie McChesney, Jose Wenzel, were present, and Community Association Manager Renee Tompkins were present on behalf of Management via Zoom.

3. PROOF OF NOTICE

Proof of meeting notice was provided by an affidavit signed by Community Association Manager Matthew Greenblatt.

4. APPROVAL OF PRIOR MINUTES

Approval of the Annual Meeting minutes from February 13, 2023, was deferred due to lack of quorum.

5. REPORTS OF OFFICERS AND COMMITTEES

There were no reports presented.

6. YEAR 2023 FINANCIAL REPORT

There was no financial report presented.

7. UNFINISHED BUSINESS

There was no unfinished business presented.

8. NEW BUSINESS

As there was no quorum to conduct the annual meeting, the board adjourned and moved directly to the Organizational Meeting.

9. QUESTIONS AND COMMENTS

10. ADJOURNMENT

President Richard Kellough made a motion to adjourn the meeting. Director Janet Muccino seconded. The motion was approved unanimously. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Reneé Tompkins Community Association Manager