

Concord Arms Condominium Association, Inc.

2021 Board of Directors Meeting and 2021 Election of Officers
August 23, 2021 – 3:00 PM

A quorum was established and Notice was properly posted. Therefore, the Concord Arms Condominium Association Board of Directors Meeting and 2021 Election of Officers was called to order at 3:00 PM. The Meeting was held at the office of Monarch Association Management – 500 Alternate 19 South – Palm Harbor, FL 34683.

Directors Present: Gordon Anderson, Garry Sherry, Terri Yanick, Nancy Spiegel
And Susan Radar
Also Present: Sue Marino & Carrie Schranz - Monarch Association Management, Inc.

Election of Officers:

Nomination of Gordon Anderson as President	Second and Approved
Nomination of Nancy Spiegel as Vice President	Second and Approved
Nomination of Rich Smith as Treasurer	Second and Approved
Nomination of Susan Rader as Secretary	Second and Approved
Nomination of Garry Sherry as Director	Second and Approved

Board Discussion:

Discussion Regarding Flooring at Unit 11-B: Flooring will be removed and a sound-proofing underlayment will be installed by the end of October 2021. Going forward, no hardwood or vinyl flooring will be approved to be installed on the second floor.

Motion by Gordon, seconded by Susan for Attorney to draft a letter to owns of Unit 11-B noting the Board's approval of the above.

Being no further business, Nancy motioned to adjourn the meeting, second by Gordon. The meeting was adjourned at 3:43 PM.

Next Board Meeting will be held On September 23, 2021 at 3 PM in the office of Monarch Association Management.

Respectfully submitted,
M. Susan Marino, Secretary Pro Tem

These Minutes have been approved.