IMMEDIATELY FOLLOWING THIS MEETING: BOARD OF DIRECTORS ORGANIZATIONAL MEETING

ROSEATE COURT ASSOCIATION, INC.

Date: Thursday, March 13th, 2025

Time: 10A.M.

Place: 1292 Perico Club Blvd. Perico Clubhouse

The meeting was called to order at 11:26am.

A quorum was established with the following board members present; Bill, Darcie, Jan, David, and Sally.

The Board unanimously approved the following officer positions:

President, Bill, Vice President, David, Treasurer, Sally, Secretary, Darcie, and Director, Jan.

Next meeting date: April 10th.

With no further business to discuss, the meeting adjourned at 11:30am.