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MINUTES OF MEETING
TRASONA WEST NEIGHBORHOOD ASSOCIATION, INC.

A closed meeting of the Board of Directors of Trasona West Neighborhood Association, Inc. was held on Thursday, March 31, 2022, at 9:30 a.m., at the Law Offices of Arias and Bosinger, 845 E. New Haven Avenue, Melbourne, FL 32901

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Huck called the meeting to order at 9:30 a.m.

Directors Present:

- | | |
|-----------------|----------------|
| Gerald Huck | President |
| Timothy Sallade | Vice President |
| Paul Ominsky | Director |
| Theodore Veit | Director |

Also Present:

- | | |
|----------------|------------------------------|
| Sonia Bosinger | Attorney, Arias and Bosinger |
|----------------|------------------------------|

SECOND ORDER OF BUSINESS **Certification of Quorum**

Mr. Huck certified that the directors present represented a quorum of the Board.

THIRD ORDER OF BUSINESS **Proof of Notice**

Mr. Huck certified that notice of the meeting was posted in accordance with the Association's Bylaws.

FIFTH ORDER OF BUSINESS **Discussion of Legal Matters**

Discussions held during this closed meeting are protected under attorney client privilege and as such are not included in the official meeting minutes.

SIXTH ORDER OF BUSINESS **Adjournment**

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On MOTION by Mr. Sallade, seconded by Mr. Veit, with all in favor, the meeting was adjourned at 10:50 a.m.

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Jerry Huck, President

Prepared by:



Eric Byrd, Fairway Management

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