

# The Loop Homeowners' Association, Inc.

**DATE:** Monday, September 16, 2024  
**TIME:** 9:00am  
**PLACE:** Zoom

## **BOARD OF DIRECTORS MEETING MINUTES**

1. Call to order: The meeting was called to order at 9:01am.
2. Determination of quorum: A quorum was established with the following board members present; Gus Haas, Joanne Davis, Jerry Neff, and Arno Pirkau.
3. Proof of Notice: The agenda was posted in accordance with FL ST and the association's governing documents.
4. New Business
  - a. Fill Board Vacancy: **MOTION** made by Joanne, seconded by Guy to approve Jim Freas to the Board of Directors. MOTION passed unanimously.
5. Owners' comments or questions: None.
6. Next Regular Board meeting:
  - a. October 7<sup>th</sup> at 5pm (Board meeting at Guy's house)
  - b. October 29<sup>th</sup> at 4pm (Budget Meeting at Jerry's house).
  - c. Annual Meeting: November 14<sup>th</sup> at 7pm at PSP Church.
7. Adjournment: With no further business to discuss, the meeting adjourned at 9:12am.