



GRAND ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.

Annual Meeting of the Membership – Minutes

Date: Monday, December 15, 2025

Time: 7:00 PM

Location: Grand Isles Clubhouse

Zoom Access: Meeting ID 938 5278 1182 Passcode 184560

1. Call to Order

The Annual Meeting of the Membership was called to order at 7:03 PM.

2. Determination of Quorum

A quorum was established with four (4) Board members present in person and one (1) Board member participating via Zoom.

Board Members Present (In Person):

- Doreen Levy
- Kimberly Reyka
- Maureen Walsh
- Louis Schilling

Board Member Present (Via Zoom):

- James White

3. Election of Directors

It was announced that an election was originally scheduled for this meeting. However, the Association received two (2) Notices of Intent to Run for the Board of Directors, and there were two (2) open board seats.

As the number of candidates did not exceed the number of available positions, the board seats were filled by acclamation, and no election was held.

Prior to the meeting, a homeowner inquired whether nominations could be taken from the floor. It was clarified that since no election was being conducted, nominations from the floor were not applicable.

The Notices of Intent received by the Association met the deadline requirements as outlined in the first annual meeting notice mailed to the membership.

Accordingly, the open board seats were filled by acclamation, and:

Maureen Walsh and James White

were seated to retain their positions on the Board of Directors by acclamation.

4. Adjournment

A motion to adjourn the meeting was made by Doreen Levy and seconded by Kimberly Reyka. All were in favor.

The meeting was adjourned at 7:02 PM.

GRAND ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.

Organizational Meeting of the Board of Directors – Minutes

Date: Monday, December 15, 2025

Time: 7:03 PM

Location: Grand Isles Clubhouse / Zoom Meeting ID 938 5278 1182 Passcode 184560

1. Call to Order

The Organizational Meeting of the Board of Directors was called to order at 7:03 PM.

2. Determination of Quorum

A quorum was established with **four (4) Board members present in person and one (1) Board member participating via Zoom.**

Board Members Present (In Person):

- Doreen Levy
- Kimberly Reyka
- Maureen Walsh
- Louis Schilling

Board Member Present (Via Zoom):

- James White

3. Election of Officers

The Board proceeded with the election of officers for the upcoming term.

- **President:**

A motion was made by **Doreen Levy** to appoint **Kimberly Reyka** as President.

The motion was seconded by **Maureen Walsh** and **approved.**

- **Vice President (Second Appointment):**

A motion was made by **Doreen Levy** to appoint **Louis Schilling** as Vice President. The motion was seconded by **Kimberly Reyka** and **approved**.

- **Secretary:**

A motion was made by Maureen Walsh **to appoint** Doreen Levy **as Secretary**.
The motion was approved.

- **Treasurer:**

Maureen Walsh **will continue to serve as** Treasurer.

- **Director:**

James White **will continue to serve as** Director.

4. Adjournment

A motion to adjourn the meeting was made by Doreen Levy and seconded by Louis Schilling. All were in favor.

The meeting was adjourned at 7:05 PM.