SKYE LOCH VILLAS OWNER'S ASSOCIATION Board of Directors Meeting January 2, 2025

The organizational of the Board of Directors meeting was called to order by Jed Lowry at 7:08 pm. All board members were present.

The first order of business is the election of President – Janice Burke nominated Dan Borba to serve as President and seconded by Jed Lowry. Hearing no further nomination Dan was elected President.

The election of Vice President – Jed Lowry nominated Jim LaLonde as Vice President and seconded by Janice Burke and Dan Borba. Hearing no further nomination Jim was elected Vice President.

Corporate Secretary and Treasurer – Dan Borba recommended the appointments of Janice Burke as Corporate Secretary and Jed Lowry as Treasurer. Hearing no further recommendations Janice and Jed will serve as Cooperate Secretary and Treasurer.

With no further matters on the agenda the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Danjel P./Borba