

**Ocean Walk Condominium Association  
Board of Directors  
January 20, 2024**

Board Members present: Karen Robinson, Tracy Brookshire, Baxter Pepper, Pat Yoder, John Elder, Shelley Culp. James Keddy joined via Zoom.

Staff present: Theresa Taylor.

The meeting was called to order at 5:00pm.

A quorum was established.

1. This was the first meeting of the 2024 Board of Directors.

2. All members shared their contact information.

3. New officers were appointed and positions accepted:

- President: Karen Robinson
- Vice President: Tracy Brookshire
- Secretary: Shelley Culp
- Treasurer: Baxter Pepper

4. Future BOD meeting dates were discussed:

- March,9 2024 @ 10:00am
- June 1, 2024 @ 10:00am
- September 7, 2024 @ 10:00am
- December 7, 2024 @ 10:00am

The 2025 Annual Meeting will be January 18.

5. Creating spaces for golf cart parking was discussed per an owner's question/potential solution presented during Annual Meeting.

6. No car parking spaces will be given up.

- A. Dead spaces at end of parking that are too small for vehicles could possibly be used.
- B. Possible areas will be considered during walk through for re-striping lot.

7. Paving Project:

- A. There has been a Paving Committee made up of Janet Hueners, Merrill Templeman and Tracy Brookshire. The Board discussed and agreed Theresa will be point person, effective immediately, as she is Property Manager and on-site.
- B. We need copies of contracts with Roberts Engineering as well as Asphalt Paving.
- C. Having our attorney review contracts was discussed.

D. We are awaiting testing results that are due from Asphalt Paving.

E. Board discussed independent testing.

F. What is the warranty?

Meeting was adjourned at 6:30.