

TYRONE 5th AVENUE APARTMENTS ASSOCIATION INC
BOARD OF DIRECTORS MEETING MINUTES

Date: December 3, 2025

Time: 6:00 PM

Location: Association Meeting Room, Building B

1. Call to Order

The meeting was called to order at 6:00 PM.

2. Quorum

Present:

Sandra C, Director

Pamela H, Director

A quorum was established in accordance with the Bylaws.

3. Appointment to Fill Board Vacancy

The remaining Directors considered the appointment of a Director to fill an existing vacancy on the Board.

Motion: To appoint Renee M to serve as Director until the next annual meeting.

Vote: Approved unanimously.

4. Delinquent Accounts

The Board authorized referral of delinquent accounts to collections for enforcement of assessments.

5. Legal Services

The Board reviewed Association legal services and authorized engagement of legal counsel for the Association.

6. Adjournment

There being no further business, the meeting was adjourned at 6:48 PM.

Submitted by:

Pamela H, Acting Secretary