

**The Renegade Condominium Association, Inc.
C/O Total Professional Association Management, Inc.**

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November 30, 2020 Organizational Board of Directors Meeting Minutes

Board Members Present	Dale Adams, Michael Granato & Angie Maxwell
Management Present	Rhonda Carpenter & Michael Murray with TPAM
Meeting Notification	Meeting was duly posted in accordance with Florida Statutes. Meeting was conducted via teleconference. The meeting IP address was meet.google.com/nfo-qvvc-qbz and the phone 1-408-883-9354 PIN 534 328 766#
Establishment of Quorum/Call to Order	With a quorum of the board present the meeting was called to order at 6:35 P.M. There were multiple unit owners on the call as well. There were 14 total participants.
Reading/Waiver of Reading/Approval of previous meeting minutes	There were no BOD meeting minutes to dispose/approve.
Community Update	Tom and Michael from TPAM updated on the progress that was being made on the property, highlighted some areas such as the rear fence line improvements, plants and landscape boarder/rail ties, painting of railings, graffiti removal, signage and misc gate repairs.

Appointment of Board Members

At this time Dana and David both have successfully and quickly sold their units and therefor are resigning from the board of directors. Per Florida Statutes and the governing documents, they have the right to appoint replacements which shall serve until the next duly called annual meeting at which an election will be conducted if a quorum is established.

There was another member who offered their services to the community. Cheri Garbark stated she was willing to step in. the board stated Thank you, but at this time are going to move forward with the folks that expressed previous interest. It was suggested that at the next annual meeting to submit their name when the (intent to run) forms get mailed out if they still have an interest in serving.

A motion was made by David to appoint Dale Adams and Angie Maxwell to the board of directors, second by Michael G., Motion passed unanimously with a positive vote by Dana.

Dale and Angie accepted their roles as directors. The next order of business was establishing their officer roles, after a brief discussion the accepted roles and officers are as follows:

- President- Dale Adams
- VP- Michael Granato
- Secretary/Treasurer- Angie Maxwell

Old Business

Cheri updated on Metronet and it being an alternative to current providers for data access. There maybe a way that under certain parameters the onsite office could receive no cost internet.

	TPAM is working with a contractor to see if there is a way to improve air flows in the single bedroom units.
New Business	NA
Owners Comments	A few unit owners stated they like the improvements and look forward to seeing what happens next. There were some basic questions ask about billing and the best way to contact someone for issues. The billing questions should go to TPAM at the Billings@tpam.biz and other inquiries can reach out through the resident manager or the customer services websites (both listed at the top of these minutes).
Adjournment	With no further business, a motion was made by Dana, 2 nd by David, to close the meeting at 7:07 PM. Thus, officially resigning both of them respectively from the BOD. Motion to close was unanimous.