## OCEAN WALK PLACE HOA, INC BOARD OF DIRECTORS MEETING

Monday, June 5, 2023 Location: Palm Beach Fire and Rescue Station 18 4PM

## Minutes

<u>Call to Order:</u> Meeting was called to order at 4:00 Pm by David Thorpe

<u>Determination of Quorum:</u> A Quorum was present and established with David Thorpe, Steve Kavanewsky and David Levy.

<u>Minutes Approval</u>: The Minutes from the May 17, 2023, meeting were reviewed. A Motion to approve the Minutes was made by Steve, and David Levy seconded. The Motion was approved 3-0.

## **New Business:**

A Motion was made by David Thorpe to approve a community vote for the proposed pond patio project. David Levy seconded and all 3 approved and the Motion passed.

## **Open Forum:**

A few homeowners had questions which were answered by the Board.

Next Meeting Date: TBD

Meeting Adjourned: With no further business before the Board the Meeting was adjourned at 4:09 pm.

Minutes respectfully submitted by Mindy Ramirez, LCAM For and on behalf of the Board of Directors