

Fairways at Bonaventure Condominium, Inc.
Election of Directors and Annual Membership Meeting

September 16TH, 2025, at 7:00 PM

Meeting Minutes

Call to Order and Establishment of a Quorum:

Association Attorney, David Brough called the meeting to order at 7:00 PM. A quorum of Directors was established.

Board Members Present:	Matias Colombo,	Amalia Avendano, Director
	Vice-President	
	Pamela Olascoaga, Treasurer	Paulino ferrari, Director
	Luisa Castano, Secretary	Monica Aylwin, Director
		Felipe Toro, Director

Also Present:	Jim Koslosky, Regional Director,	Stephanie Jara, Property
	Castle Group	Manager, Castle Group
	Beverly Armand, Admin	David Brough, Brough
	Assistant, Castle Group	Chadrow & Levine PA.
	Julian Caicedo, Admin Assistant,	
	Castle Group	

A Quorum has been established, management collected proxies which superseded the minimum of 70 proxies. Confirming the quorum of the membership.

New Business

Election of (9) Directors:

Inspectors of the election appointed, Jim Koslosky, Beverly Armand and Unit Owner. All envelopes/proxies accounted for, read and polled. Directors elected, Matias Colombo, Felipe Toro, Pamela Olascoaga, Thomas Alto, Luisa Castaño, Amalia Avendano, Monica Aylwin Paulino Ferrari and Ramon Peraza.

Adjournment:

There being no further business, Board Vice-President Matias Colombo made a motion to adjourn the meeting. Board of Director, Felipe Toro seconded the motion. All were in favor. The meeting adjourned at 8:05 PM.

Board of Directors Organizational Meeting

Call to Order and Establishment of a Quorum:

Board Vice-President, Matias Colombo called the meeting to order at 8:08 PM. A quorum of Directors was established.

Election of Officers:

President, Matias Colombo. Vice-President, Felipe Toro. Treasurer, Pamela Olascoaga. Secretary, Thomas Alto. Association Attorney David Brough advised the Board of new Board member requirements and educational course as well as Board Orientation and 90-day Board Member Certification. Membership was given the opportunity for open forum and address the Board.

Adjournment:

There being no further business, Board President Matias Colombo made a motion to adjourn the meeting. Board Treasurer, Pamela Olascoaga seconded the motion. All were in favor. The meeting adjourned at 8:30 PM.

Respectfully Submitted,

Stephanie Jara, Property Manager
Castle Management, LLC

Approved: _____ **Date:** _____

Board Member

For the Board of Directors
Fairways at Bonaventure Condominium Association, Inc.