

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting Minutes

February 24, 2026 / 1:00 PM / Zoom

ATTENDEES

- Kathy Garchow, *President*
- Kevin Hughes, *First Vice President*
- Jon Stevens, *Second Vice President*
- Ed Chima, *Third Vice President*
- Anna Morriss, *Corresponding Secretary*

ABSENT

- Michael Lobianco, *Treasurer*

There were sufficient board members for a quorum. The meeting was called to order by KG at 1:05pm

OLD BUSINESS

- None

NEW BUSINESS

- Discussed President's appointment of Ashley James to the recording secretary position.

A **MOTION** was made by KH to approve appointment of Ashley James to the position of Recording Secretary. The motion was seconded by JS. Unanimously approved. Motion carried.

- Review and discussion of the resolution ratifying this year's Board of Directors.

A **MOTION** was made by KH to approve the resolution document for the new year's Board of Directors. The motion was seconded by AM. Unanimously approved. Motion carried.

- JS requested reimbursement for payment of the General Liability Insurance premium of \$3025.96.

A **MOTION** was made by EC to approve and reimburse JS \$3025.96 for General Liability Insurance. The motion was seconded by KH. Unanimously approved. Motion carried.

- Next Meeting is March 9th and the board agreed to a 4:00PM start time to accommodate the optional attendance of SPB Commission Meeting that is schedule for 6pm.

MEETING WAS ADJOURNED at 1:14pm (KH motioned / JS 2nd)