

**AMERICAN CONDOMINIUM PARK-ZEPHYRHILLS
SPECIAL BOARD MINUTES
January 27, 2025**

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS

NOTICE: is hereby given that a **SPECIAL** meeting of the Board of Directors of American Condominium Park-Zephyrhills will be held at the place, date, and hour noted below.

DATE:	January 27, 2025
HOUR:	9:00 A.M.
PLACE:	RECREATION HALL
PURPOSE:	SEE AGENDA AS FOLLOWS

AGENDA:

1. CALL TO ORDER:

Meeting was called to order by Vice-President Peter Grant at 9:00 AM followed by the Pledge of Allegiance.

2. ROLL CALL:

Roll call was taken by Secretary Patti Bush with Peter Grant, Brian Hutchinson, Patti Bush, Bob Swope with Judy Hehn on the phone.

3. J-RULE COMMITTEE:

Patti Bush made a motion to accept the J-Rule Committee changes on the condition the Attorney checks them for proper language for the ballots. Seconded by Brian Hutchinson. Motion carried 5 Ayes.

4. BUDGET & FINANCE COMMITTEE:

Bob Swope made a motion to accept the proposed Financial & Budget Committee report. Seconded by Brian Hutchinson. Motion carried 5 Ayes.

5. CLEANING COMPANY:

Patti Bush made a motion to approve a quote from Coverall Janitorial Co. for new cleaning services. Seconded by Bob Swope. Motion carried 5 Ayes.

An announcement was made for the workshops to be held on January 25, 2025 for the J-Rules and Budget information.

6. ADJOURNMENT:

Bob Swope made a motion to adjourn the meeting at 9:20. Seconded by Brian Hutchinson. Motion carried 5 Ayes



Patti Bush, SECRETARY
BOARD OF DIRECTORS ACP-Z