

GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO. 1, INC.

Approved Minutes of the Special Meeting of the Board of Directors

September 4th, 2024

The president called the meeting to order at 11:54 a.m. in a private setting on the above noted via Zoom. (The following discussion of the Alya litigation was held a closed session pursuant to Fla. Stat. 718.112(2)(c)(5)) and included only board members, the general manager and the association legal representative.

Zoom.

Those present were:

Joseph Edelkopf aka Yossi, President (via zoom)

John Brown, Director (via zoom)

Joseph Schechter, Director (via zoom)

Chris Palamidis, Director (via zoom/office)

Nasiba Cassidy, General Manager (via zoom/office)

Ryan Knight, Legal Representative

Avi Rapaport, Director, (**Absent**).

- 1) **Lawsuit Settlement Agreement** – The board was called to discuss the open case with Alya litigation. Options included (a) To agree to a joint stipulation to set aside judgment and have the appeal dismissed, (b) motion to set aside default, and (c) settlement agreement considerations. John Brown moved to accept option (a), to agree to a joint stipulation to set aside judgment and have the appeal dismissed. Chris Palamidis seconded the motion, which was approved unanimously.
- 2) **Meeting Adjournment:** At 12:03 pm, Joseph Edelkopf moved, and Chris Palamidis seconded the motion, which was approved unanimously, to adjourn the meeting.

Respectfully submitted,

Nasiba Cassidy, GM