

**BLUFF CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 24, 2025
1ST MEETING AFTER ANNUAL MEETING**

MINUTES

PRESENT: Anita Northwood – President
Brad Bergquist – Secretary/Treasurer
Eric Smallwood – Director
Scott Cantor – Director

NOT PRESENT: **Sinja Uri** (*Arrived later in workshop session*)

OTHERS PRESENT: Chuck Williamson – Manager

CALL TO ORDER:

The meeting was called to order at 9:56 a.m.

WAIVE NOTICE & ESTABLISH A QUORUM:

***MOTION:** Brad moved to approve the waiving of meeting notice, Eric seconded, and motion passed unanimously.* A quorum was established with 4 directors present. Sinja Uri was unavailable.

ELECTION OF OFFICERS

President:

Eric nominated **Anita Northwood for President** – Brad seconded, and nomination was unanimously approved.

Vice President:

Eric nominated **Scott Cantor for Vice President**, Anita seconded, and nomination was unanimously approved.

Secretary/Treasurer:

Eric nominated **Brad Bergquist for Secretary/Treasurer**, Anita seconded, and the nomination was unanimously approved.

SET 2025/26 MEETING DATES

Board Members approved the following meeting dates and times:

Friday - October 17, 2025 – 4:00 p.m.

Friday – February 13, 2026 – 4:00 p.m.

Friday – June 12, 2026 – 4:00 p.m.

Saturday – July 11, 2026 – 10:00 a.m. – Annual Meeting

ADJOURN

With no further business the meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Chuck Williamson
Recording Secretary