

**BEACH HOUSE OF PASS-A-GRILL CONDO ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

December 4, 2025, 8:00pm

Meeting called to order 8:00pm

Quorum called: President Christy Knight, Vice President Greg Davis, Joanne Waugh, Karin Hoppmann

Residents present: Kathy Kennedy; Steven Hodges

Discussion regarding differences in loan documents

Motion to approve the loan (and sign 12/5/25) by Joanne Waugh, on the papers sent to membership 12/2/25. Second by Karin Hoppmann.

Passed unanimously.

Discussion re: revision of amount assessed for interest (and for 10-year amount):
explanation that actual amount will be calculated upon signing of loan and disseminated.
Amount assessed for principal will be determined

Adjourned 8:08pm.

Board members remained to approve minutes.

8:11pm Meeting reopened. All Board members stated they had read and approved minutes.

Motion to adopt the minutes by Karin Hoppmann. Second by Joanne Waugh.

Passed unanimously.

Meeting adjourned 8:12pm.

Minutes Prepared by Karin Hoppman, Board member