



**Ultimar Three Condominium Association, Inc.
Organizational Meeting Minutes
December 9, 2025**

Call to Order/Certifying Quorum:

The meeting was called to order at 5:40pm by Craig Smith in the Clubroom of Ultimar Three. Craig Smith, Tom Fiedler, Ken Jones, and Jacky Schryver were present in person. Pat Davidson was present via Zoom. A quorum was obtained. Also in attendance was Manager Kristin Crockett.

Proof of Notice of Meeting:

Ms. Crockett mentioned that the meeting notice was posted more than 48 hours in advance of the meeting, in accordance with statute.

Election of Officers:

Mr. Fiedler made a motion to retain the officer positions as follows:

Craig Smith – President
Tom Fiedler – Vice President
Ken Jones – Treasurer
Jacky Schryver – Secretary

Mr. Jones seconded the motion. The motion passed 5-0.

Adjournment:

The meeting was adjourned at 5:45pm.

Jacky Schryver, Secretary