# Omega Condominium No. 6, Inc. Annual Meeting Minutes June 10th, 2021

Paul Shapiro of USA Management called the meeting to order at 7:03 p.m.

Roll call: Nineteen (19) members were present in person or by General Proxy. A quorum was established.

Paul presented the Affidavit of mailing and posting.

Reading of the unapproved minutes: Martin moved to waive. Seconded by Patrick. Waived.

Introduction of the Board of Directors for the year 2021: Martin Kalish

Introduction of new unit owners: None

#### New Business:

Discussion regarding the increase in the insurance premium for the year 2021.

All insurance premiums have been raised for all associations do to the hurricanes and the fires on the West coast. The claims are shared by all Insurance Companies.

Omega Condominium No 6 was increased 18.75%.

#### Adjournment:

Martin moved to adjourn. Seconded by Dora. The meeting was adjourned at 7:13 p.m.

USA Management Unapproved Minutes

# Omega Condominium No. 6, Inc. Organizational Meeting Minutes June 10th, 2021

Paul Shapiro of USA management called meeting to order at 7:14 p.m.

Roll call: Martin Kalish

A quorum was established.

Nominations for the Board of Directors:

Martin moved to appoint Mary Frances Frye and Ginger Carter to the Board of Directors. All nominations were accepted. Approved.

Election of Officers for the year 2021:

Martin moved the following slate of Officers for the year 2021:

Martin Lalish President / Treasurer
Mary Frances Frye Vice-President
Ginger Carter Secretary

All nominations were accepted. Seconded by Ginger. Vote: 3 - 0. Approved

## Resolution:

Mary Frances Frye moved to add Ginger Carter as a signor on all of the Association's bank accounts. Ginger accepted the nomination. Seconded by Martin. Vote: 3 - 0. Approved.

## Adjournment:

Martin moved to adjourn. Seconded by Ginger. The meeting was adjourned at 7:25 p.m.

USA Management Unapproved minutes