

Chancellor Hall Condominium Association, Inc.  
1850 Northeast 169th Street  
North Miami Beach, Florida 33162

Organizational Meeting Minutes  
January 29th, 2025

Paul Shapiro of USA Management called meeting to order at 7:08 p.m.

Roll call: Cesar Betancourt, Jose Pires, Avelina Jones, Grace Alcantara, Russell Davis, Jerzy Klucz

and Pamela Souza via General Proxy. A quorum was established.

Nominations for the Board of Directors: None

Election of Officers for the year 2025:

Avelina moved the following slate of Officers for the year 2025:

Grace Alcantara	Unit #410	President
Avelina Jones	Unit #408	Vice President
Jerzy Klucz	Unit #404	Secretary
Pamela Souza	Unit #403	Treasurer
Cesar Betancourt	Unit #105	Director
Jose Pires	Unit #312	Director
Hilda Solla-Martinez	Unit #114	Director
Russell Davis	Unit #309	Director
Eric Patino	Unit #306	Director

All nominations were accepted. Seconded by Jerzy. Vote: 7 - 0. Approved.

Resolution: None

Adjournment:

Grace moved to adjourn. Seconded by Russell. Vote: 7 - 0. Approved.  
The meeting was adjourned at 7:55 p.m.

USA Management

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**Annual Meeting Minutes  
January 29th, 2025**

**A quorum was not established and the meeting was not called to order.**

**USA Management**