

Omega Condominium No. 6
Annual Meeting Minutes
February 11th, 2023

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

USA Management

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Organizational Meeting Minutes
February 11th, 2023

Paul Shapiro of USA management called meeting to order at 10:30 a.m.

Roll call: Martin Kalish and Ginger Carter
A quorum was established.

Nominations for the Board of Directors: None

Election of Officers for the year 2023:

Martin moved the following slate of Officers for the year 2023:

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

All nominations were accepted. Seconded by Ginger. Vote: 2 - 0. Approved

Resolution:

Martin Kalish moved to add Ginger Carter as a signor on all of the Association's bank accounts. Ginger accepted the nomination. Seconded by Ginger Carter.
Vote: 2 - 0. Approved.

Adjournment:

Martin moved to adjourn. Seconded by Ginger. The meeting was adjourned at 10:50 a.m.

USA Management