

Valmoral Townhouses at Jacaranda
Board of Directors Meeting Minutes
June 27th, 2024

Paul Shapiro of USA Management called meeting to order at 6:41 p.m.

Roll call: Monica Terrazas, Carrie Myron and Lawrence Mammah via Zoom.
Elaina Ozrovitz was also in attendance. A quorum was established.

Reading of the unapproved minutes:

Carrie moved to approved the Annual Meeting Minutes. Seconded by Monica.
Vote: 3 - 0. Approved.

Financial Review:

Elaina reviewed the Financial Statements for the last 4 months. The Express Drain payment entry needs to be moved from the Maintenance line item to the Drain Expense line.

New Business:

Elaina discussed the trees need to be trimmed, which is a Budgeted item.
USA Management will secure quotes.

Adjournment:

Lawrence moved to adjourn. Seconded by Carrie. Vote: 3 - 0. Approved.
The meeting was adjourned at 7:14 p.m.

USA Management
Unapproved Minutes