

Dorbe Gardens Condominium Association, Inc.
Annual Meeting Minutes
January 11th, 2023

Paul Shapiro of USA Management called the meeting to order at 10:04 a.m.

Roll call: Eric Stein, Cynthia Stein, Tomas Cotik and Marc Melton via speakerphone
A quorum was established.

Paul presented the Affidavit of mailing.

Reading of the unapproved minutes:

Eric moved to waive. Seconded by Cynthia. Vote: 4 - 0. Approved.

Introduction of Board of Directors:

Eric Stein, Cynthia Stein, Tomas Cotik and Marc Melton

Introduction of new unit owners: None

New Business: None

Discussion regarding the Structural Repair quote from South Coast Restoration for the 40 - 50 year Recertification. USA Management will confirm required repairs.

Tomas moved to approve South Coast Restoration. Seconded by Eric. Vote: 4 - 0. Approved.

Discussion regarding the 40 - 50 year Recertification electrical repairs. USA Management will coordinate with unit owners and contractor for entry into units to quote repairs.

Adjournment:

Eric moved to adjourn. Seconded by Tomas.
The meeting was adjourned at 10:25 a.m.

USA Management

Dorbe Gardens Condominium Association, Inc.
Organizational Meeting Minutes
January 11th, 2023

Paul Shapiro of USA Management called the meeting to order at 10:26 a.m.

Roll call: Eric Stein, Cynthia Stein, Tomas Cotik and Marc Melton
A quorum was established.

Nominations for the Board of Directors: None

Election of Officers:

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

Tomas Cotik	President
Eric Stein	Vice President
Cynthia Stein	Secretary
Marc Melton	Treasure

All nominations were accepted. Seconded by Tomas. Vote: 4 - 0. Approved.

Resolution: None

Adjournment:

Eric moved to Adjourn. Seconded by Tomas.
The meeting was adjourned at 10:38 a.m.

USA Management