

Water Bridge 1 Condominium Association, Inc.
Annual Meeting Minutes
March 28th, 2024

Paul Shapiro of USA Management called meeting to order at 7:12 p.m.

Roll call: 58 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: Waived.

Introduction of the Board of Directors for the year 2024:

Ibrahim Rashid, Joel Stevens, Audrey Campbell, Erika Harangi,
Judith J Bailey, Cheryl Wilson and Mario Icarl

Introduction of new unit owners:

Vivian Smith, Unit 281 and Joyce Moncur, unit 223

New Business:

Discussions regarding rat infestations, repair and/or replacement of laundry equipment and the status of the pool repairs. The Board of Directors will hold a Board of Directors Meeting on April 11th, 2024 to review these items and the condition of the Association.

Adjournment:

Joel moved to adjourn. Seconded by Ibrahim. Vote: 7 - 0. Approved.
The meeting was adjourned at 7:45 p.m.

USA Management

Water Bridge 1 Condominium Association, Inc.
Organizational Meeting Minutes
March 28th, 2024

Paul Shapiro of USA Management called the meeting to order at 7:52 p.m.

Roll call: Ibrahim Rashid, Joel Stevens, Audrey Campbell, Erika Harangi, Judith J Bailey, Cheryl Wilson and Mario Icari. A quorum was established.

Nominations for the Board of Directors: None

Election of Officers for the year 2024:

Judith moved the following slate of Officers:

Ibrahim Rashid	Unit #422	President
Judith J Bailey	Unit #322	Vice President
Audrey Campbell	Unit #120	Secretary
Cheryl Wilson	Unit #106	Treasurer
Joel Stevens	Unit #104	Director
Mario Icari	Unit #117	Director
Erika Harangi	Unit #210	Director

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

Resolution:

Ibrahim Rashid moved to remove Patrick McGowan and Angel Ruiz, as signors on all of the Association's bank accounts. Seconded by Joel Stevens. Vote: 7 - 0. Approved.

Mario Icari moved to add Ibrahim Rashid, Cheryl Wilson, Judith J Bailey and Audrey Campbell, as signors on all the Association's bank accounts, any combination of two (2) signors.

The nominations were accepted. Seconded by Erika Harangi. Vote: 7 - 0. Approved.

Adjournment:

Erika moved to Adjourn. Seconded by Mario. Vote: 7 - 0. Approved.
The meeting was Adjourned at 8:18 p.m.

USA Management