

Heritage of San Souci Condominium Association, Inc.
Annual Meeting Minutes
January 3rd, 2023

A quorum was not established and the Annual Meeting was not called to order

Organizational Meeting Minutes
Over

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Cynthia Vul called the meeting to order at 6:35 p.m.

Roll call: Kevin Kowalski, Cynthia Vul and Cindy Gelman by General Proxy.
A quorum was established.

Nominations for the Board of Directors: None

Election of Officers:

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

Cynthia Vul	President / Treasurer
Kevin Kowalski	Vice President
Cindy Gelman	Secretary

All nominations were accepted. Seconded by Kevin. Vote: 3 - 0. Approved

Resolution:

Kevin moved to remove Betty Miller as a signor on all of the Association's bank accounts.
Seconded by Cynthia. Vote: 3 - 0. Approved.

Cynthia moved to add Kevin Kowalski as a signor on all of the Association's bank accounts.
Kevin accepted the nomination. Vote: 3 - 0. Approved.

Adjournment:

Cynthia moved to Adjourn. Seconded by Kevin. Vote: 3 - 0.
The meeting was Adjourned at 6:42 p.m.

USA Management