

MEETING MINUTES



Ethon House Condominium Association, Inc.
Annual Meeting Minutes
January 3rd, 2020

Paul Shapiro of USA Management called the meeting to order at 6:35 p.m.

Certifying The Quorum:

Nine members were present in person or by Proxy. A quorum was established.

Paul presented the Affidavit of mailing and posting

Reading of the unapproved minutes:

Lisa read the Budget Meeting minutes. Dennis moved to approve. Seconded by Linda.
Vote: 4- 0. Approved.

Introduction of new unit owners:

Jeffrey Van Allen Unit No. 11 and Tyla Heatherly Unit No. 2

Introduction of the Board of Directors:

Dennis Wells, Suzane Birgeles, Kerry Karbone and Michele D'Agostino

New Business:

The unit owner refund checks are being prepared by USA Management for signature

The wind mitigation was completed

The revised Rules and Regulations have been approved and in effect as of January 2020

Adjournment:

Dennis moved to adjourn. Seconded by Kerry. Vote 4 - 0 Approved.
The meeting was adjourned at 6:47 p.m.

USA Management
Unapproved minutes

MEETING MINUTES



Ethon House Condominium Association, Inc.
Organizational Meeting Minutes
January 3rd, 2020

Paul Shapiro of USA Management called the meeting to order at 6:48 p.m.

Roll call: Suzane Birgeles, Dennis Wells, Kerry Karbone and Michele D'Agostino
A quorum was established.

Nominations for the Board of Directors:

Susan moved to appoint Lisa Stevens to the Board of Directors. Lisa accepted the nomination.

Seconded by Kerry. Vote: 4 - 0. Approved.

Election of Officers:

Dennis moved the following slate of Officers for the year 2020:

Dennis Wells	President
Suzane Birgeles	Vice President
Lisa Stevens	Secretary
Kerry Karbone	Treasurer
Michele D'Agostino	Director

All nominations were accepted. Seconded by Kerry. Vote: 5 - 0. Approved.

Resolution: None

Adjournment:

Michele moved to Adjourn. Seconded by Dennis. Vote: 5 - 0. Approved.
The meeting was adjourned at 7:00 p.m.

USA Management
Unapproved minutes