

Sheridan Beach Club 2
Annual Meeting Minutes
January 11th, 2025

A majority of the members were not present and the meeting could not be called to order.
A quorum was not established.

Open discussion:

John Enes discussed the new Insurance requirement that the roofs need to be replaced by next year.
The Board has secured 3 quotes which will be reviewed.

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Organizational Meeting Minutes
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Paul Shapiro of USA Management called the meeting to order at 11:26 a.m.

Roll call: John Enes, Ralph Humiston and Rebecca Reichert via speaker phone
A quorum was established.

Nominations for the Board of Directors: None

Election of Officers for the year 2025:

John moved the following slate of Officers for the year 2025:

John Enes	Building 619, #308	President
Ralph Humiston	Building 609, #106	Vice-President
Rebecca Reichert	Building 619, #404	Secretary / Treasurer

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

Resolution:

John Enes moved to add Ralph Humiston as a signor on the Associations' bank accounts.

Ralph Humiston accepted the nomination. Seconded by Rebecca Reichert. Vote: 3 - 0. Approved.

Adjournment:

John moved to adjourn. Seconded by Ralph. Vote: 3 - 0. Approved

The meeting was adjourned at 11:35 a.m.

USA Management