

Water Bridge 3 Condominium Association, Inc.
Annual Meeting Minutes
January 24th, 2024

Paul Shapiro of USA Management called the meeting to order at 7:10 p.m.

Roll Call: a quorum was established.

Paul presented the Affidavit of mailing and posting

Reading of the unapproved minutes:

Michael moved to waive. Seconded by Linda. Waived.

Introduction of the Board of Directors for the year 2024:

Michael Roberts, Sitirah Blair, Linda Parker and Anita Valerie

New Business:

Robert discussed the required elevator door closure that needs to be upgraded by Orical Elevator.

Robert informed the unit owners that the clubhouse roof as repaired and the Windstorm Insurance was reinstated.

Sitirah thanked Michael for the endless work he has done for the Association.

Adjournment:

Michael moved to adjourn. Seconded by Anita. Vote: 4 - 0. Approved.
The Meeting was adjourned at 7:26 p.m.

USA Management

Water Bridge 3 Condominium Association, Inc.
Organizational Meeting Minutes
January 24th, 2024

Paul Shapiro of USA Management called the meeting to order at 7:29 p.m.

Roll call: Michael Roberts, Sitirah Blair, Linda Parker and Anita Valerie
A quorum was established.

Nominations for the Board of Directors:

Michael moved to appoint Barbara Fearon to the Board of Directors.
Barbara accepted the nomination. Seconded by Sitirah. Vote: 4 - 0. Approved

Election of Officers for the year 2024:

Michael moved the following slate of Officers:

Michael Roberts	Unit #105	President
Barbara Fearon	Unit #110	Vice President
Sitirah Blair	Unit #104	Secretary
Linda Parker	Unit #209	Treasurer
Anita Valerie	Unit #109	Director

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

Resolution: None

Adjournment:

Linda moved to Adjourn. Seconded by Barbara. Vote: 5 - 0. Approved.
The meeting was Adjourned at 7:45 p.m.

USA Management