

# MEETING MINUTES



Sample 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: Jane Doe, Dennis Smith, Stacey False and Lisa Strange.  
A quorum was established.

Nominations for the Board of Directors:

Susan moved to appoint Lisa Jones to the Board of Directors. Lisa accepted the nomination. Seconded by Dennis. Vote: 4 - 0. Approved.

Election of Officers:

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

Dennis Smith	President
Stacey False	Vice President
Lisa Jones	Secretary
Lisa Strange	Treasurer
Jane Doe	Director

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

Resolution: None

Adjournment:

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

USA Management  
Unapproved minutes