

Venice Lane, Inc.  
Annual Meeting Minutes  
February 7th, 2024

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

Venice Lane, Inc.  
Organizational Meeting Minutes  
February 7th, 2024

Paul Shapiro of USA Management called the meeting to order at 6:36 p.m.

Roll call: Jorge Mahia, Jose Espinosa and Eric Del Vecchio  
A quorum was established.

Nominations for the Board of Directors:

Jorge moved to appoint Maria Dodero to the Board of Directors.  
Maria accepted the nomination. Seconded by Jose. Vote: 3 - 0. Approved.

Election of Officers:

Jorge moved the following slate of Officers for the year 2024:

Jorge Mahia	Unit #7W	President / Treasurer
Jose Espinoza	Unit #5E	Vice-President
Maria Dodero	Unit #5W	Secretary
Eric Del Vecchio	Unit #4W	Director

All nominations were accepted. Seconded by Maria. Vote: 4 - 0. Approved.

New Business: None

Resolution: None

Adjournment:

Jorge moved to adjourn. Seconded by Maria. Vote: 4 - 0. Approved.  
The meeting was adjourned at 6:50 p.m.

USA Management