

Water Bridge 3 Condominium Association, Inc.
Annual Meeting Minutes
February 10th, 2025

Paul Shapiro of USA Management called the meeting to order at 7:05 p.m.

Roll Call: Eighteen members were present in person or by General Proxy.
A quorum was established.

Paul presented the Affidavit of mailing and posting

Reading of the unapproved minutes:

Linda moved to waive. Seconded by Michael. Waived.

Introduction of the Board of Directors for the year 2024:

Michael Roberts, Sitirah Blair, Linda Parker and Anita Voltaire

New Business:

Michael discussed a complaint filed with the City of Sunrise by unit #309, regarding the installation of a parking lot light without a permit. Michael is securing the permit.

USA Management will contact Atlantic Coast Elevator for quote to up grade the elevator.

Adjournment:

Michael moved to adjourn. Seconded by Sitirah. Vote: 4 - 0. Approved.
The Meeting was adjourned at 7:25 p.m.

USA Management

Water Bridge 3 Condominium Association, Inc.
Organizational Meeting Minutes
February 10th, 2025

Paul Shapiro of USA Management called the meeting to order at 7:28 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 Valerie Jones to the Board of Directors.
Valerie accepted the nomination. Seconded by Linda. Vote: 4 - 0. Approved

Election of Officers for the year 2025:

Michael moved the following slate of Officers:

Michael Roberts	Unit #105	President
Sitirah Blair	Unit #104	Vice President
Anita Voltaire	Unit #109	Secretary
Linda Parker	Unit #209	Treasurer
Valerie Jones	Unit #303	Director

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

Resolution: None

Adjournment:

Michael moved to Adjourn. Seconded by Linda. Vote: 5 - 0. Approved.
The meeting was Adjourned at 7:38 p.m.

USA Management