

Sheridan Beach Club 2
Annual Meeting Minutes
January 13th, 2024

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

Open discussion:

John Enes discussed the 619 building elevator, which is out of order due to a leaking oil line. A new oil line needs to be installed which runs under the building. The estimated cost of the line replacement is \$64,000.00. There is approximately \$46,000.00 in the Reserve Account which may be used to partially fund the repair.

Michael Fisher discussed hallway cracks that need to be sealed when the buildings are painted. John has met with the contractor who painted the building and they are aware of the cracks to be sealed.

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Paul Shapiro of USA Management called the meeting to order at 10:32 a.m.

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

Nominations for the Board of Directors: None

Election of Officers for the year 2024:

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

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 Rebecca. Vote: 3 - 0. Approved.

Resolution: None

Adjournment:

John moved to adjourn. Seconded by Rebecca. Vote: 3 - 0. Approved
The meeting was adjourned at 10:40 a.m.

USA Management