

Water Bridge 5 Condominium Association, Inc.  
Annual Meeting Minutes  
April 30th, 2024

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

Roll Call: a quorum was established.

Paul presented the Affidavit of mailing and posting

Reading of the unapproved minutes:

Renee moved to waive. Seconded by Pamela. Vote: 3 - 0. Waived.

Introduction of the Board of Directors for the year 2024:

Olga Renee Wallace, Courtney Griffiths and Pamela A. Haynes

Introduction of new unit owners: None

New Business:

The Association is required to have a SIRS study completed in 2024. USA Management secured numerous quotes and HomeCore Engineering will provide the study for \$3,150.00.

Olga moved to approve HomeCore Engineering. Seconded by Courtney.

Vote: 3 - 0. Approved.

Adjournment:

Pamela moved to adjourn. Seconded by Olga. Vote: 3 - 0. Approved.

The Meeting was adjourned at 6:45 p.m.

USA Management

Water Bridge 5 Condominium Association, Inc.  
Organizational Meeting Minutes  
April 30th, 2024

Paul Shapiro of USA Management called the meeting to order at 6:45 p.m.

Roll call: Olga Renee Wallace, Courtney Griffiths and Pamela A. Haynes  
A quorum was established.

Nominations for the Board of Directors:

Pamela moved to appoint Tarra Harper and Dawn F. Ramsay to the Board of Directors.  
The nominations were accepted the nomination. Seconded by Olga. Vote: 3 - 0. Approved

Election of Officers for the year 2024:

Pamela moved the following slate of Officers:

Olga Renee Wallace	Unit #302	President
Courtney Griffiths	Unit #309	Vice President
Tarra Harper	Unit #301	Secretary
Pamela A. Haynes.	Unit #303	Treasurer
Dawn F. Ramsay	Unit #109	Director

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

Resolution: None

Adjournment:

Olga moved to Adjourn. Seconded by Pamela. Vote: 5 - 0. Approved.  
The meeting was Adjourned at 7:00 p.m.

USA Management