

Valmoral Townhouses at Jacaranda, Inc.  
Annual Meeting Minutes  
January 22nd, 2024

The meeting was called to order by Paul Shapiro of USA Management at 7:10 p.m.

Roll call: 7 Members were present via zoom and General Proxy.  
A quorum was established.

Paul presented the Affidavit of mailing and posting

Reading of the unapproved minutes:

Monica moved to waive. Seconded by Carrie. Waived.

Introduction of the Board of Directors for the yer 2024:

Monica Terrazas, Carrie Myron and Lawrence Mammah

Introduction of new unit owners: Herman Winston, Unit 11029

New Business:

Discussion regarding the bee hive. J & L Property Management will remove the bee hive in unit #11013.  
The removal will be paid by Valmoral.

USA Management will secure quotes to seal all of the openings to prevent further bee intrusion.

Adjournment:

Carrie moved to adjourn. Seconded by Monica. Vote: 3 - 0. Approved

The meeting was adjourned at 7:37 p.m.

USA Management

Valmoral Townhouses at Jacaranda, Inc.  
Organizational Meeting Minutes  
January 22nd, 2024

Paul Shapiro of USA Management called the meeting to order at 7:38 p.m.

Roll call: Monica Terrazas, Lawrence Mammah and Carrie Myron via Zoom  
A quorum was established.

Nominations for the Board of Directors: None

Election of Officers:

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

Lawrence Mammah	President
Monica Terrazas	Vice President
Carrie Myron	Secretary / Treasurer

All nominations were accepted. Seconded by Lawrence. Vote: 3 - 0. Approved

Resolution: None

Adjournment:

Monica moved to Adjourn. Seconded by Lawrence. Vote: 3 - 0. Approved.  
The meeting was adjourned at 7:45 p.m.

USA Management