

Park Place of Bal Harbor Condominium Association, Inc.
Annual Meeting Minutes
December 17th, 2022

Paul Shapiro of USA Management called the meeting to order at 10:31 a.m.

Roll call: Coleman Nee, Gail Hart and Minola Nicolau

Five members were present in person. A quorum was established.

Paul presented the Affidavit of mailing and posting

Reading of the Budget Meeting minutes:

Gail moved to waive. Seconded by Coleman. Vote: 3 - 0. Approved

Introduction of Board of Directors for the year 2023:

Coleman Nee, Gail Hart and Minola Nicolau

Introduction of new unit owners: None

New Business: None

Adjournment:

Gail moved to adjourn. Seconded by Minola . The meeting was Adjourned at 10:34 a.m.

USA Management

Park Place of Bal Harbor Condominium Association, Inc.
Organizational Meeting Minutes
December 17th, 2022

Paul Shapiro of USA Management called the meeting to order at 10:35 a.m.

Roll call: Coleman Nee, Gail Hart and Minola Nicolau
A quorum was established.

Resignation:

Coleman Nee presented his resignation to resign as a Director for the year 2023.
The Board accepted his resignation.

Nominations for the Board of Directors:

Gail moved to appoint Sophie De Laplaine to the Board of Directors.
Sophia accepted the nomination. Seconded by Minola. Vote: 2 - 0. Approved.

Election of Officers:

Sophie moved the following slate of Officers for the year 2023:

Sophia De Laplaine	President
Gail Hart	Vice-President
Minola Nicolau	Secretary / Treasurer

The nominations were accepted. Seconded by Gail. Vote: 3 - 0. Approved.

Resolution: None

Adjournment:

Sophia moved to adjourn. Seconded by Gail. The meeting was adjourned at 10:40 a.m.

USA Management