

Rocaille Condominium Apartments, Inc.
Annual Meeting Minutes
January 9th, 2020

Paul Shapiro of USA Management called the meeting to order at 6:39 p.m.

Roll call: Charles Eisenbeis, Jr., Richard Sottosanti, Tony Bednar and Ozcan Saglam via speakerphone.
16 members were present in person or by Proxy. A quorum was established.

Paul presented the Affidavit of mailing and posting

Reading of the unapproved minutes:

Chuck moved to waive. Seconded by Tony. Vote: 5 - 0. Approved.

Introduction of Board of Directors for 2020:

Tony Bednar, Charles Eisenbeis, Jr., Richard Sottosanti, Ozcan Saglam and Pietro Russo

Introduction of new unit owners:

Timothy and Lisa Hart - Unit #308

New Business: None

Charles moved to Adjourn. Seconded by Richard. Vote: 5 - 0. Approved.
The meeting was Adjourned at 7:20 p.m.

USA Management
Unapproved minutes

Over
Organizational Minutes

Rocaille Condominium Apartments, Inc.
Organizational Meeting Minutes
January 9th, 2020

Paul Shapiro of USA Management called the meeting to order at 6:46 p.m.

Roll call: Charles Eisenbeis, Jr., Richard Sottosanti, Pietro Russo, Tony Bednar and Ozcan Saglam via speakerphone.
A quorum was established.

Richard Sottosanti announced due to personal issues he resigned as a Director and Treasurer of the Association.
The Board accepted his resignation as of January 9th, 2020.
The entire membership thanked Richard for his work during his tenure.

Nominations to the Board of Directors: None

Election of officers for the year 2020:

Charles moved the following slate of Officers for the year 2020:

Charles Eisenbeis, Jr.	President / Treasurer
Tony Bednar	Vice President
Pietro Russo	Secretary
Ozcan Saglam	Director

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

Resolution:

Pietro Russo moved to remove Karen Saxon and Richard Sottosanti as signors on all of the Association's bank accounts. Seconded by Tony Bednar. Vote: 4 - 0. Approved.

Pietro Russo moved to add Tony Bednar and Ozcan Saglam as signors on all the Association's bank accounts. Seconded by Charles Eisenbeis, Jr. Vote: 4 - 0. Approved.

Adjournment:

Chuck moved to adjourn. Seconded by Tony. Vote: 4 - 0 Approved.
The meeting was adjourned at 7:00 p.m.

USA Management
Unapproved Minutes