

Omega Condominium No. 5, Inc.  
Annual Meeting Minutes  
January 31st, 2022

A quorum was not established and the meeting was not called to order

Board of Directors discussion:

All door mats must be removed from the catwalks per the Insurance adjuster to avoid a slip and fall accident. Door mats must immediately be removed to avoid cancellation of the Liability Insurance coverage.

Discussion regarding the structural 40 Year Recertification:

Dancon has received down payments for the structural repairs, which have not been completed. USA Management has been in touch weekly with the contractor to complete the repairs with excuses from the contractor. If not immediately completed the board has authorized legal action for the recovery of all deposits.

Discussion regarding extermination.

All units are to be exterminated on the 3rd Saturday of each month. All owners are to have their units available. Should an infection occur from an un-fumigated unit the owner will be responsible for all additional fumigation charges.

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Organizational Meeting Minutes  
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Paul Shapiro of USA management called meeting to order at 7:06 p.m.

Roll call: Jorge Mesasa, Marcia Pennant and Pauline Beepathm.  
A quorum was established.

Nominations for the Board of Directors:

Jorge Mesasa moved to appoint Shirley Beckford to the Board of Directors.  
Shirley accepted the nomination. Seconded by Marcia.  
Vote: 3 - 0. Approved.

Election of Officers for the year 2022:

Jorge moved the following slate of Officers for the year 2022:

Marcia Pennant	President
Jorge Mesasa	Vice-President
Pauline Beepath	Secretary / Treasurer
Shirley Beckford	Director

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

Resolution: None

Adjournment:

Marcia moved to adjourn. Seconded by Jorge. The meeting was adjourned at 8:00 p.m.

USA Management