

Miami Bayside Condominium Association, Inc.
Annual Meeting Minutes
January 20th, 2024

Paul Shapiro of USA Management called the meeting to order at 11:09 a.m.

Roll Call: 19 members were present in person or by General Proxy.
A quorum was established.

Paul presented the Affidavit of mailing and posting.

Reading of the unapproved Minutes:

Alvino moved to waive. Seconded by Helen. Waived.

Introduction of Board of Directors for the year 2024:

Ronald Carmichael, Helen Carr, Alvino Soares, Alex Hiavacek, Alex Rey, Hector Fontela
and Alan Levine

Introduction of new unit owners: None

New Business:

Kathleen discussed the Association not approving the Windstorm Insurance Coverage. The Insurance Office of America, the Association's insurance agent shopped for a quote. The best quote was for \$250,000.00. Additional quotes are being secured. When additional quotes are received the Board will hold a unit owners meeting to review the quotes for approval.

Lia Estaban discussed the Association's expenditures and moved to have an audit to review the vendor Contracts for an expense of \$2,000.00 to \$3,000.00. USA Management explained an audit does not review contracts, but the revenue and expenses of the Association . Seconded by Kathleen.

Yes: 3 No: 4

The audit was not approved.

Adjournment:

Helen moved to adjourn. Seconded by Alex Rey. Vote: 6 - 0. Approved.
The meeting was adjourned at 11:46 a.m.

USA Management
Unapproved Minutes

Miami Bayside Condominium Association, Inc.
Organizational Meeting Minutes
January 20th, 2024

Paul Shapiro of USA Management called meeting to order at 11:50 a.m.

Roll call: Alvino Soares, Alex Hiavacek, Alex Rey, Hector Fontela, Helen Carr, and Alan Levine
A quorum was established.

Nominations for the Board of Directors: None

Election of Officers:

Hector moved the following slate of officers for the year 2024:

Alex Hiavacek	President
Hector Fontela	Vice President
Helen Carr	Secretary
Alvino Soares	Treasurer
Ronald Carmichael	Director
Alex Rey	Director
Alan Levine	Director

All nominations were accepted. Seconded by Helen. Vote: 6 - 0. Approved

Resolution: None

Adjournment:

Alex Hiavacek move to adjourn. Seconded by Alvino. Vote: 6 - 0, approved.
The meeting was Adjourned at 12:10 p.m.

USA Management