

Villas Las Olas Condominium Association, Inc.
Annual Meeting Minutes
February 8th, 2023

Paul Shapiro of USA Management called the meeting to order at 7:03 p.m.

Roll call: Mark Kaminski, Richard Sander and Stacy Reines were present
Eight members were present in person or by proxy.
A quorum was established.

Paul presented the Affidavit of mailing

Reading of the unapproved Budget Meeting Minutes:

Mark move to waive. Seconded by Stacy. Vote: 3 - 0. Approved.

Introduction of Board of Directors for the year 2023:

Mark Kaminski, Marshall Silk and Stacy Reines

Introduction of new unit owners: None

New Business:

Richard discussed the FP&L box in the rear of the building has rusted and is an electrical hazard.
FP&L will replace the cover

Stacy regrettably announced the passing away of Gail Capp.
Gail moved to plant a tree in her memory. Seconded by Marshall. Vote: 3 - 0. Approved.

Adjournment:

Stacy moved to Adjourn. Seconded by Marshall. Vote: 3 - 0. Approved
The meeting was adjourned at 7:25 p.m.

USA Management

Villas Las Olas Condominium Association, Inc.
Organizational Meeting Minutes
February 8th, 2023

Paul Shapiro of USA Management called the meeting to order at 7:21 p.m.

Roll call: Mark Kaminski, Marshall Silk and Stacy Reines
A quorum was established.

Nominations for the Board of Directors: None

Election of Officers for the year 2023:

Mark moved the following slate of Officers:

Mark Kaminski	President
Marshall Silk	Vice President
Stacy Reines	Secretary / Treasurer

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

Resolution: None

Adjournment:

Mark moved to Adjourn. Seconded by Marshall. Vote: 3 - 0. Approved.
The meeting was Adjourned at 7:27 p.m.

USA Management