Lago West Condominium Association, Inc. Annual Meeting Minutes January 25th, 2024

Paul Shapiro of USA management called the meeting to order at 6:40 p.m.

Debra moved to appoint Joaquin Forero and Margaret Davis to the Election Committee. Second by Kevin.

Roll call: Eighty-six (86) members were present in person or by General Proxy. A quorum was established.

Reading of the unapproved minutes:

Kevin moved to waive. Seconded by Carlos. Waived

Introduction of the Board of Directors for the year 2024:

Wiltman Hurtado Jennifer Sullivan Kevin Darville Debra Forte Carlos Vega

Introduction of new unit owners: None

New Business: None

Adjournment:

Wiltman moved to adjourn. Seconded by Jennifer. Vote: 5 - 0. Approved. The meeting was adjourned at 7:42 p.m.

USA Management

Lago West Condominium Association, Inc. Organizational Meeting Minutes January 25th, 2024

Paul Shapiro of USA Management called meeting to order at 7:45 p.m.

Roll call: Wiltman Hurtado, Jennifer Sullivan, Kevin Darville, Debra Forte and Carlos Vega A quorum was established

Paul presented the Affidavit of mailing and posting

Nominations for the Board of Directors: None

Election of officers:

Debra moved the following slate of Officers for the year 2024:

Wiltman Hurtado President
Kevin Darville Vice President
Debra Forte Secretary
Jennifer Sullivan Treasurer
Carlos Vega Director

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

Resolution: None

Adjournment:

Carlos moved to adjourn. Seconded by Kevin. Vote: 5 - 0. The meeting was adjourned at 7:50 p.m.

USA Management