

**Paradise Shores Apartments, Inc.**  
**Executive Officers – EMERGENCY ZOOM MEETING**  
**Topic: 2020 Annual Audit and Tax Return**  
**September 1, 2021-7:00 PM**

**Call to Order:** President Bill Schaffer

**Roll Call:** Bill Schaffer, Mike DeBrito, Cathy Sweeney

**New Business: 2020 Annual Audit and Tax return**

Emergency meeting to discuss the urgent removal of our auditor for non-performance and the selection of a replacement auditor as our tax return is overdue and we are already on an extension to file.

President Bill Schaffer advised us that he had become aware that our auditor had not started his work and he asked that bids be put out for a new auditor. During a zoom interview of a potential candidate, the board became aware that our tax return is due in 2 weeks. Due to the critical timing, there was not time to properly notice a 72-hour notice for a full board meeting. President Bill Schaffer called for an emergency meeting of the executive officers to fulfill our fiduciary responsibility to not put Paradise Shores in a legal conflict with IRS laws. President Bill Schaffer asked for the motion below and limited its approval to the amount already approved by the board for the current auditor.

\*Three quotes received for a replacement of our current auditor firm.

1. Master & Company     \$3,900
2. Affinity Company     \$5,400
3. Melby CPA             \$5,200

A motion to cancel the contract with our current auditor Godels & Solomon, LLC for non-performance, and to enter into a contract with Master & Company, P.A. to conduct our annual audit and to prepare our tax return for an amount not to exceed \$6,500 plus expenses (an amount that was previously approved by the full board on March 9, 2021) was made by Mike DeBrito 2<sup>nd</sup> by Cathy Sweeney.

**Motion carried**

A motion to adjourn the meeting was made by Mike DeBrito 2<sup>nd</sup> By Bill Schaffer.

**Motion carried**

Meeting adjourned at 7:15 pm

Cathy Sweeney  
Secretary