

Paradise Shores Apartments.Inc.  
Special Board of Directors Meeting - Zoom  
March 1, 2022 – Following the 7:30PM 1<sup>st</sup> Board of Directors Meeting  
MINUTES

**Call to Order:** President Bill Schaffer called the meeting to order at 7:52 pm.

**Roll call:** Directors: Bobby Raposa, Peter Lopez, Joe Colon, Pat McCann, Gene Zombory, Gail Brock  
Alternate Directors: Tina Morrison, Alma Cormier, Barbara Ward  
Director at Large: Bill Schaffer, Ed Brown, Wally Maire, Mike DiBrito

**Consideration of Agenda:**

President Bill Shaffer asked for a suspension of the normal order of business and for the board to move to appoint members to fill vacant Building Director and/or Alternate Building Director Positions as necessary and to appoint someone to the position of Treasurer.

**New Business:**

Building Director of Building # 1

A motion was made by Bill Shaffer 2nd by Pat McCann to appoint Mary Brizzari of unit 1-23 to the position of Building Director of Building 1.

**Motion Carried**

Building Director of Building # 2

A motion was made by Gene Zombory 2nd by Wally Maire to appoint Lois Barros of unit 2-18 to the position of Building Director of Building 2 .

**Motion Carried**

Alternate Building Director of Building # 2

A motion was made by Mike DiBrito 2nd by Peter Lopez to appoint Dennis Hans of unit 2-22 to the position of Alternate Building Director of Building 2.

**Motion Carried**

Building Director of Building # 4.

A motion was made by Gene Zombory 2nd by Mike DiBrito to appoint Dennis Moore of unit 4-19 to the position of Building Director of Building 4.

**Motion Carried**

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Building Director of Building # 5.

A motion was made by Peter Lopez 2nd by Gail Brock to appoint Tina Morrison of unit 8-5 to the position of Building Director of Building 5.

**Motion Carried**

Alternate Director of Building # 10

A motion was made by Pat McCann 2nd by Gail Brock to appoint Betty McLaughlin of unit 10-9 to the position of Alternate Building Director of Building 10.

**Motion Carried**

Building Director of Building # 11.

A motion was made by Gail Brock 2nd by Pat McCann to appoint Joan Ross of unit 11-16 to the position of Building Director of Building 11.

**Motion Carried**

Adjournment

A motion to adjourn was made by Pat McCann 2<sup>nd</sup> by Peter Lopez.

**Motion Carried**

Meeting adjourned at 7:58 pm

Pat McCann  
Secretary