

PARADISE SHORES APARTMENTS, INC.
Wednesday, June 22, 2022
EMERGENCY BOARD MEETING
APPROVED MINUTES

An Emergency Board Meeting was called to order at 4:20 p.m. by Bill Shaffer, Jr., President.

Attending the Emergency Board meeting were:

Bill Schaffer, Jr., Michael DeBrito, Jr., Pat McCann, Gail Brock, Peter Lopez, Lois Barros, Jose Colon, Joanie Ross, and Gene Zombory. By phone: Tina Morrison, Wally Maire, and Dennis Moore.

Owners in attendance were Sonja Lopez, Scott Rasbach, and Bill Fertig.

Bill Schaffer, Jr., President, confirmed his email to the Board of 6/21/22 concerning his resignation as President and Director at Large with Mike DeBrito, Jr., VP to assume the duties of President.

Mike DeBrito, Jr., declined the assumption of those duties. The meeting was turned over to member Sonja Lopez of Legal Affairs to continue.

A motion to appoint J. Scott Rasbach as Director at Large was made by Mike DeBrito, Jr., seconded by Dennis Moore. Motion carried unanimously.

A motion was made by Pat McCann to appoint Scott Rasbach as President of the Board, seconded by Peter Lopez. The board was asked three times for other nominations and there were none. Motion carried unanimously.

A motion was made to adjourn made by Mike DeBrito, Jr., seconded by Gail Brock. Motion Carried.

The Emergency Board meeting was adjourned at 4:30 p.m.

Respectfully submitted,
Patricia Lyon McCann
Board Secretary

Attachments: Schaffer Email, Schaffer Resignation letter

References: Florida Statute re Emergency Meetings Florida Statute 719.106(1)(c)

From: motley51@aol.com,

To: mbizzarri@yahoo.com, barlj3036@gmail.com, dennishans@gmail.com, dennismoore2010@hotmail.com, morrisontin@zoominternet.net, sscreeener@gmail.com, neptuneave@tampabay.rr.com, lcjc5730@yahoo.com, wmfertig35@gmail.com, pmccann8@tampabay.rr.com, joanieross47@gmail.com, gzaci@aol.com, yacormier@aol.com, gailbrock1@gmail.com, barbarawardrn@gmail.com, opamaire@hotmail.com, marebus@aol.com, mdb68hunt@yahoo.com, theblid@prodigy.net, dolphin15@tampabay.rr.com,

Cc: pshores54@yahoo.com, motley51@aol.com,

Subject: Resignation

Date: Tue, Jun 21, 2022 9:47 pm

Attachments: 2022-06-22 Resignation Letter.docx (85K)

Dear Board Members,

After much thought and consideration I have decided to resign from the board effective 5:00 pm Wednesday June 22, 2022.

I will assist in any way I can to ensure an orderly transition to whomever you chose to be the next President. In the interim my duties will be assumed by the Vice President Mike DeBrito, Jr. or a designee of his choosing.

Attached is a formal letter of resignation.

Respectfully Submitted,

William Schaffer, Jr.



*Paradise Shores
Apartments, Inc.*

"A 55+ age restricted community"

5230 - 81st Street North, St. Petersburg, Florida 33709 • Phone: (727) 546-0178 • Fax: (727) 548-0898

June 21, 2022

Dear Board Members,

After much thought and consideration, I am resigning my both my position as President of the Board and my Director at Large position effective June 22nd, 2022 at 5:00 PM. This will allow interviews scheduled for tomorrow to proceed uninterrupted.

I will start the process of turning over all records in my possession effectively immediately.

While it has been a pleasure to serve the many dedicated members of the Association, the cumulative effects on my health are more important.

I wish you nothing but the best in all of your future endeavors.

Respectfully Submitted,

/s/

William Schaffer, Jr.

President

Paradise Shores Apartments Inc.