

PARADISE SHORES APTS. INC.

Annual Membership Meeting

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1st Meeting of New Board of Directors

Recreation Hall

May 07, 2024 -- 7:00PM

No Annual Meeting

only 82 owners in attendance and by proxy

a quorum required 163 owners

Meeting cancelled at 7:10PM

Cathy Sweeney

Board Secretary

PARADISE SHORES APARTMENTS INC.
1ST Meeting New Board
May 07, 2024

Cathy Sweeney opened the meeting at 8:45 pm

Nominations for President:

A motion to nominate Cathy Sweeney for President was made by David Davison 2nd by Greg Miller.

Cathy declined position

Any other nominations for President, any other nominations for President, any other nominations for President

A motion to nominate Wally Maire for President was made by Bruce Lawrie 2nd by Dennis Hans

Any other nominations for President, any other nominations for President, any other nominations for President

Nomination accepted

A motion to close nominations for President was made by Tina Morrison 2nd by Rebecca El Couhen

Motion carried

Nominations for Vice President:

A motion to nominate Bruce Lawrie for Vice President was made by David Davison 2nd by Wally Maire

Any other nominations for Vice President Vice President, any other nominations for Vice President, any other nominations for Vice President

Nomination accepted

A motion to close nominations for Vice President

made by Tina Morrison 2nd by seconded by Dennis Hans

Motion carried

Nominations for 1st Vice President:

A motion to nominate Dennis Hans for 1st Vice President was made by Wally Maire 2nd by Bruce Lawrie

Any other nominations for 1st Vice President Vice President, any other nominations for 1st Vice President, any other nominations for 1st Vice President

Nomination accepted

A motion to close nominations for 1st Vice President made by Tina Morrison 2nd by Wally Maire.

Motion carried.

Nominations for 2nd Vice President:

A motion to nominate Tina Morrison for 2nd, Vice President was made by Wally Maire 2nd by Bruce Lawrie

Any other nominations for 2nd Vice President Vice President, any other nominations for 2nd Vice President, any other nominations for 2nd Vice President

Nomination accepted

A motion to close nominations was made by Rebecca El Couhen 2nd by Wally Maire

Motion carried.

Nominations for Secretary:

A motion to nominate Cathy Sweeney for Secretary was made by Wally Maire 2nd by Tina Morrison

Any other nominations for Secretary, Any other nominations for Secretary, Any other nominations for Secretary.

Nomination accepted

A motion to close nomination for Secretary was made by Bruce Lawrie 2nd by Tina Morrison.

Motion carried.

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Nominations for 1st Assistant Secretary:

A motion to nominate Lucy Colon for 1st Assistant Secretary was made by Cathy Sweene 2nd by Wally Maire.

Any other nominations for 1st Assistant Secretary, Any other nominations for 1st Assistant Secretary, Any other nominations for 1st Assistant Secretary

Nomination accepted

A motion to close nomination for 1st Assistant Secretary was made by Tina Morrison 2nd by Rebecca El Couhen

Motion carried.

Nominations for 2nd Assistant Secretary:

A motion to nominate Ivan Schreur for 2nd Assistant Secretary made by Cathy Sweeney 2nd by Tina Morrison.

Any other nominations for 2nd Assistant Secretary, Any other nominations for 2nd Assistant Secretary, Any other nominations for 2nd Assistant Secretary

A motion to close nomination for 2nd Assistant Secretary was made by Tina Morrison 2nd by Rebecca El Couhen

Nomination accepted

A motion to close nomination for 2nd Assistant Secretary made by Barbara Ward 2nd by Rebecca El Couhen
Motion carried.

Nomination for Treasurer:

A motion to nominate David Davison for Treasurer was made by Bruce Lawrie 2nd by Dennis Hans

A motion to nominate David Blidy for Treasurer was made by Robert Raposa 2nd by Barbara Ward

Any other nominations for Treasurer, Any other nominations for Treasurer, Any other nominations for Treasurer

A roll call vote was taken 6-6 tie

A motion to table the nomination was made by Wally Maire 2nd by Tina Morrison.

Motion carried

Nomination for Assistant Treasurer:

A motion to nominate Greg Miller for Assistant Treasurer was made by David Davison 2nd by Bruce Lawrie.

Any other nominations for Assistant Treasurer, Any other nominations for assistant Treasurer, Any other nominations for Assistant Treasurer.

Nomination accepted

A motion to close nominations for Assistant Treasurer was made Wally Maire 2nd by Tina Morrison.

Motion carried.

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ELECTED OFFICERS FOR 2024

President:	Wally Maire
Vice President:	Bruce Lawrie
1st Vice President:	Dennis Hans
2nd Vice President:	Tina Morrison
Secretary:	Cathy Sweeney
1st Assistant Secretary:	Lucy Colon
2nd Assistant Secretary:	Ivan Schreur
Treasurer:	Vacant
Assistant Treasurer:	Gregory Miller

Cathy Sweeney conducted the swearing in of President

I, Wally Maire a duly elected Director of Paradise Shores do solemnly swear that I will work to uphold the documents and policies of Paradise Shores to the best of my abilities, and I will faithfully discharge my fiduciary responsibilities to our association's members so help me God.

Wally announced compliance forms will be available in the office for signature

Date of next Board meeting May 14, 2024 7:30 pm

A motion to adjourn the meeting was made by Tina Morrison 2nd by Barbara Ward
Motion carried.

Meeting adjourned at 9:15 pm

Cathy Sweeney