PARADISE SHORES APARTMENTS INC. 1ST Meeting New Board DRAFT---Feb. 11, 2025---DRAFT

Ivan Schreur opened the meeting at 8:45 PM with a roll call: Dave Davison/P, Dennis Hans, Bill Schaffer/P, Cathy Sweeney/P, Robert Raposa, Richard Robinson, Lucy Colon, Bruce Lawrie, Greg Miller, Gene Zombory, DAL: Wally Maire/P, Denny Wabnitz, Nelson Anglero/P, Mike DeBrito Jr. 14 Directors is a quorum. /P = Phone Attendance.

ELECTION OF OFFICERS: Louis DeSantis, CAM.

Nominations for President:

A motion to nominate Wally Maire for President was made by Bruce Lawrie 2nd by Denny Wabnitz. Any other nominations for President? 3 times.

Nomination accepted

A motion to close nominations for President was made by Dennis Hans, 2nd by Nelson Anglero.

Motion carried

Nominations for Vice President:

A motion to nominate Bruce Lawrie for Vice President was made by Dave Davison 2nd by Dennis Hans. Any other nominations for Vice President? 3 times.

Nomination accepted

A motion to close nominations for Vice President made by Dennis Hans 2nd by Denny Wabnitz, Motion carried

Nominations for 1st Alternate Vice President:

A motion to nominate Tina Morrison for 1st Vice President was made by Denny Wabnitz, 2nd by Bruce Lawrie

Any other nominations for 1st Vice President? 3 times.

Nomination accepted

A motion to close nominations for 1st Vice President made by Bruce Lawrie, 2nd by Mike DeBrito.

Motion carried.

Nominations for 2nd Alternate Vice President:

A motion to nominate Dennis Hans for 2^{nd} , Vice President was made by Denny Wabnitz, 2^{nd} by Bruce Lawrie

Any other nominations for 2nd Vice President? 3 times.

Nomination accepted

A motion to close nominations was made by Greg Miller, 2nd by Gene Zombory.

Motion carried.

Nominations for Secretary:

A motion to nominate Cathy Sweeney for Secretary was made by Bruce Lawrie, 2nd by Dave Davison. Any other nominations for Secretary? 3 times.

Nomination accepted

A motion to close nomination for Secretary was made by Dennis Hans, 2nd by Gene Zombory.

Motion carried.

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Nominations for 1st Assistant Secretary:

A motion to nominate Ivan Schreur for 1st Assistant Secretary was made by Cathy Sweeney 2nd by Dennis Hans.

Any other nominations for 1st Assistant Secretary? 3 times.

Nomination accepted

A motion to close nomination for 1st Assistant Secretary was made by Bruce Lawrie 2nd by Dennis Hans. Motion carried.

Nominations for 2nd Assistant Secretary:

A motion to nominate Lucy Colon for 2^{nd} Assistant Secretary made by Cathy Sweeney 2^{nd} by Bruce Lawrie. Any other nominations for 2^{nd} Assistant Secretary? 3 times.

Nomination Accepted.

A motion to close nomination for 2^{nd} Assistant Secretary was made by Dennis Hans 2^{nd} by Dave Davison. Motion Carried.

Nomination for Treasurer:

A motion to nominate Dave Davison for Treasurer was made by Bruce Lawrie 2nd by Nelson Anglero. Any other nominations for Treasurer? 3 times.

Nomination Accepted.

A motion to close nomination for Treasurer was made by Dennis Hans, 2nd. by Denny Wabnitz.

Motion carried

Nomination for Assistant Treasurer:

A motion to nominate Greg Miller for Assistant Treasurer was made by Dave Davison 2nd by Bruce Lawrie. Any other nominations for Assistant Treasurer?

A motion to nominate Dave Blidy was made by Bill Schaffer, 2nd by Mike DeBrito.

A runoff election was made 2 times. The second runoff election was 8 votes for Dave Blidy and 6 votes for Greg Miller. Thus, Dave Blidy was elected by the Board as Assistant Treasurer.

Nomination accepted

A motion to close nominations for Assistant Treasurer Dave Blidy was made Bill Schaffer, 2nd by Nelson Anglero.

Motion carried.

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ELECTED OFFICERS FOR 2025-2026

President: Wally Maire Vice President: Bruce Lawrie 1st Alt. Vice President: **Tina Morrison** 2nd Alt. Vice President: **Dennis Hans Secretary: Cathy Sweeney** 1st Assistant Secretary: **Ivan Schreur** 2nd Assistant Secretary: **Lucy Colon Treasurer: Dave Davison Assistant Treasurer: Dave Blidy**

Louis DeSantis 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.

Anne Hathorn made a presentation on the recently enacted (July 2024) rules by FS718 that require new Directors take a 4 hour compliance course, and Directors re-elected, and have their compliance, just a 1 hour refresher course.

Note: due to time constraints, Ann made this presentation prior to the election of officials.

Date of next Board meeting March 11, 2025 7:30 pm

A motion to adjourn the meeting was made by Wally Maire 2nd by Bruce Lawrie Motion carried.

Meeting adjourned at 9:25 pm

Ivan Schreur, Ass't. Secretary