OCEANIA

TOWER I

MINUTES OF BOARD OF DIRECTORS
Wednesday, March 2nd, 2022

Meeting called to order by Maria Torbiak at 11:00 am

Roll Call:

Maria Torbiak	Present
Elias Jacobo	Present
Svetlana Kagan	Absent
Steve Moeller	Absent
Eugene Posman	Present

There was a Quorum present. Also present in the meeting Manager, Katya Legott.
There were 1 resident present.

Proof of Notice: Affidavit was present at the meeting.
Motion: Motion was made by Maria Torbiak to accept the minutes of the last meeting as written.
Seconded by: Elias Jacobo
Vote: All in favor. **Motion Passed**.

The Board proceeded to discuss the following item in the agenda:

DISCUSSION OF POTENTIAL NEW BOARD MEMBER TO BE APPOINTED DUE TO VACANCY
The Board president has selected resident Zvi Friedman to fill vacancy, we will confirm the election April 1st,2022 due to Board member Elias Jacobo resignation. Board member Elias Jacobo, Steve Moeller and Eugene Posman have expressed and endorsed Candidate.
Resident Zvi Friedman will be shadowing Board member Elias Jacobo from this date forward until the official resignation is accepted by the Board.

ORGANIZATIONAL MEETING
Organizational meeting will be scheduled on Monday April 4th, 2022, at which time Elias Jacobo will formally resign. At this time new board member information will be transferred to all pertinent entities.

Motion: Motion was made by Maria Torbiak to adjourn the meeting.
Seconded by: Elias Jacobo. **Vote**: All in favor. **Motion Passed**.
Meeting was adjourned at: 11:27 a.m.

Read and Approved by ______________________, Secretary.
Steve Moeller