



MINUTES OF ANNUAL MEETING AND ELECTION OF BOARD OF DIRECTORS Tuesday, August 2nd, 2022

Meeting called to order by Maria Torbiak at 6:00 pm

Roll Call:

Maria Torbiak	Present
Zvi Friedman	Present
Svetlana Kagan	Absent
Steve Moeller	Present
Eugene Posman	Present via Zoom

There was a Quorum present. Also present in the meeting is the Association's attorney Darrin Gursky and Manager, Katya Legott

There were 6 residents 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: Lana Kagan

Vote: All in favor. **Motion Passed.**

In accordance with Florida Statutes, 718.112(2)(d)3 an election shall not be required as no more than FIVE (5) candidates have submitted their names to fill the five (5) Board of Directors positions.

The following individuals are the only individuals who properly submitted their names as candidates to serve on the Board of Director and shall serve as the members of the Board of Directors, in accordance with the By-Laws.

Board of Directors remains as follows:

Maria Torbiak	President
Zvi Friedman	Vice-President
Svetlana Kagan	Treasurer
Steven Moeller	Secretary
Eugene Posman	Director

Motion: Motion was made by Maria Torbiak to adjourn the meeting.

Seconded by: Zvi Friedman. **Vote:** All in favor. **Motion Passed.**

Meeting was adjourned at: 6:10 p.m.

Read and Approved by  Vice-President
Zvi Friedman

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