



MINUTES OF ANNUAL MEETING AND ELECTION OF BOARD OF DIRECTORS
Monday August 28, 2023

Meeting called to order by Maria Torbiak at 6:00p.m.

Roll Call:

Maria Torbiak	Present
Zvi Friedman	Present
Svetlana Kagan	Present
Steve Moeller	Present
Eugene Posman	Present via phone call

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

There were 11 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: Zvi Friedman **Vote:** All in favor. **Motion Passed.**

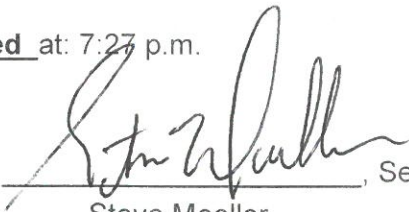
Attorney Darrin Gursky proceeded to conduct the Election of Board of Directors meeting. Attorney Darrin Gursky, resident Allan Collins Unit #811 and assistant Yanetzy Cabello counted the ballots and proxies as follows:

Irene Feldman **5 votes**; Zvi Friedman **52 votes**; Lana Kagan **51 votes**; Steve Moeller **49 votes**; Eugene Posman **48 votes**; and Maria Torbiak **46 votes**. **2 votes** were voided due to information on the envelope being filled out incorrectly.

Organizational meeting

After discussion with attorney Darrin Gursky the Board decided to maintain the same positions of the current Board members. Organizational meeting was not necessary.

Meeting was adjourned at: 7:27 p.m.

Read and approved by  Secretary.
Steve Moeller