



**MINUTES OF THE BOARD OF DIRECTORS' MEETING
ORGANIZATIONAL MEETING
Wednesday April 23rd, 2025**

Meeting called to order by: President of the Board Marie Torbiak at 10:07 a.m.

Roll Call:

Maria Torbiak	Present
Zvi Friedman	Present
Steve Moeller	Present
Eugene Posman	Present
Boris Shvartser	Present

Present at this meeting: Manager Katya Legott, Assistant Manager Yanetsy Cabello.
There was 1 resident present.

President of the Board Marie Torbiak announced at the meeting that Svetlana Kagan has verbally resigned from her position as Treasurer. The board has sent her an email acknowledging and accepting her verbal resignation.

Marie Torbiak also introduced resident Boris Shvartser to the rest of the board and the residents and announced that the board has appointed Boris Shvartser as the new secretary of the association. Boris Shvartser accepted the position.

Motion: Motion was made by President Marie Torbiak to appoint Boris Shvartser as Secretary.

Vote: All in favor. Motion passed



President of the Board Marie Torbiak proceeded to conduct the Organizational meeting for new positions:

Zvi Friedman made a motion to nominate Marie Torbiak for President.

Seconded: Eugene Posman Vote: All in favor. Motion passed.

Steve Moeller made a motion to nominate Zvi Friedman for Vice President.

Seconded: Marie Torbiak Vote: All in favor. Motion passed.

Marie Torbiak made a motion to nominate Boris Shvartser for Secretary.

Seconded: Zvi Friedman Vote: All in favor. Motion passed.

Eugene Posman made a motion to nominate Steve Moeller for Treasurer.

Seconded: Marie Torbiak Vote: All in favor. Motion passed.

Zvi Friedman made a motion to nominate Eugene Posman for Director.

Seconded: Steve Moeller Vote: All in favor. Motion passed.

Motion: Motion was made by Marie Torbiak to adjourn.

Vote: All in favor. Motion passed.

Meeting was adjourned at: 10:15 a.m.

Read and Approved by Boris Shvartser, Secretary.
Boris Shvartser