



MINUTES OF ANNUAL MEETING AND ELECTION OF BOARD OF DIRECTORS
Wednesday November 19th, 2025

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

Roll Call:

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

There was a Quorum present. Also present at the meeting - Manager Katya Legott

There were **0** residents present.

Proof of Notice: Affidavit was presented at the meeting.

Motion: Motion was made by Maria Torbiak to accept the minutes of the last meeting as written.

Second by: Zvi Friedman

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

In accordance with Florida Statues, 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
Boris Shvartser	Secretary
Steve Moeller	Treasurer
Eugene Posman	Director

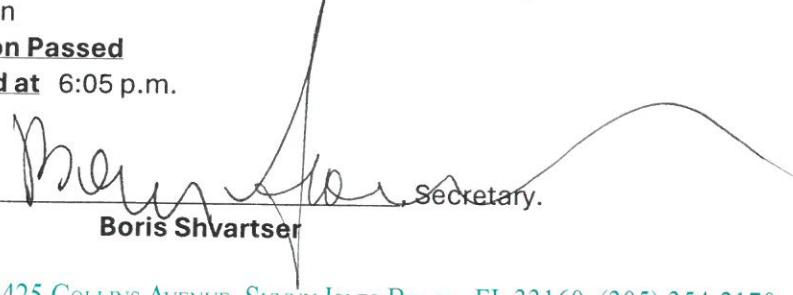
Motion: Motion was made by Marie Torbiak to adjourn the meeting.

Second by: Zvi Friedman

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

Meeting was adjourned at 6:05 p.m.

Read and approved by

A handwritten signature in black ink, appearing to read 'Boris Shvartser', is written over a line. To the right of the signature, the word 'Secretary.' is printed in a small, black, sans-serif font.