PARADISE SHORES APARTMENTS INC. 1st MEETING NEW BOARD OF DIRECTORS March 1, 2022

Bill Schaffer opened the meeting at 7:40 p.m.

Pat McCann did a roll call of Directors for 2022-2023. Bobby Raposa, Peter Lopez, Joe Colon, Pat McCann, Gene Zombory, Gail Brock, Bill Schaffer, Wally Maire, Ed Brown, Mike DeBrito, Jr.

Bill Schaffer asked Past President Larry Brenner to run the election of officers.

Nominations for President:

A motion to nominate Bill Schaffer for President was made by Peter Lopez seconded by Mike DeBrito, Jr. No other nominations. Bill accepted the nomination. Motion carried.

Nominations for Vice President:

A motion to nominate Mike DeBrito, Jr. for Vice President was made by Ed Brown seconded by Wally Maire. No other nominations. Mike accepted the nomination. Motion carried

Nominations for 1st Vice President:

A motion to nominate Wally Maire for 1st Vice President was made by Bobby Raposa seconded by Gail Brock. No other nominations. Wally accepted the nomination. Motion carried.

Nominations for 2nd Vice President:

A motion to nominate Bobby Raposa for 2nd, Vice President was made by Wally Maire seconded by Gene Zombory. No other nominations. Bobby accepted the nomination. Motion carried.

Nominations for Secretary:

A motion to nominate Pat McCann for Secretary was made by Bill Schaffer seconded by Peter Lopez. No other nominations. Pat accepted the nomination. Motion carried.

Nominations for 1st Assistant Secretary:

A motion to nominate Sonja Lopez for 1st Assistant Secretary was made by Gail Brock seconded by Bobby Raposa. No other nominations. Sonja accepted the nomination. Motion carried.

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Nominations for 2nd Assistant Secretary:

A motion to nominate Gail Brock for 2nd Assistant Secretary was made by Gene Zombory seconded by Joe Colon. No other nominations. Gail accepted the nomination. Motion carried.

Nomination for Treasurer:

A motion to nominate Peter Lopez for Treasurer was made by Pat McCann seconded by Bill Schaffer. No other nominations. Peter accepted the nomination. Motion carried.

Nomination for Assistant Treasurer:

A motion to nominate Dave Blidy for Assistant Treasurer was made by Bill Schaffer seconded by Mike DeBrito, Jr. No other nominations. Bill accepted the nomination for Dave as Dave was absent.

Motion carried.

Nomination for Legal Affairs Officer:

A motion to nominate Sonja Lopez for Legal Affairs Officer was made by Mike DeBrito, Jr. seconded by Pat McCann. No other nominations. Sonja accepted the nomination. Motion carried.

Pat McCann announced the

ELECTED OFFICERS FOR 2022

President: Bill Schaffer Vice President: Mike DeBrito, Jr. 1st Alternate Vice President: Wally Maire 2nd Alternate Vice President: Bobby Raposa Secretary: Pat McCann 1st Assistant Secretary: Sonja Lopez 2nd Assistant Secretary Gail Brock Treasurer: Peter Lopez **Assistant Treasurer:** Dave Blidy Legal Affairs Officer Sonja Lopez

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Past President Larry Brenner will conduct the swearing in of the 2022 President

Raise your right hand and repeat after me.

I Bill Schaffer, a duly elected Director of Paradise Shores, do solemnly swear that I will work to uphold the documents and policies of Paradise Shores to the best of my abilities, and I will faithfully discharge my fiduciary responsibilities to our association's members so help me God.

Larry presented the gavel. Bill Schaffer, President (2022-2023) continued the meeting.

Pat McCann asks that first time serving Directors contact the Secretary to pick up a Compliance form. This form must be signed and returned to the Secretary.

The next Board Meeting will be on March 08, 2022 at 7:30pm

A motion to adjourn made by Gene Zombory, seconded by Bobby Raposa.

Meeting Adjourned at 7:50 pm

Pat McCann Secretary