

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION**

Organization Meeting of Missionwood at Miramar Condominium was held by Zoom on Monday January 11, 2021

The meeting was called to order at 7:40 PM. In attendance were Yacov Wallerstein, Angela Johnson, Zoney Bailey, Michael O'Hara, Elaine Fisher, Michelle Williams, Perez Woerdings and Carlinne Berice Lacoste. Absent was Heslop Daley.

• **Explanation of process of Election of Officers by Michael:** Nomination, seconded and Voting.

President: Michael O'Hara was nominated by Yacov, seconded by Zoney. Motion passed: 6 yes

Vice President: Zoney Bailey was nominated by Michael, seconded by Angela. Motion passed: 6 yes

Treasurer: Yacov was nominated by Michael, seconded by Zoney. Motion passed: 7 yes

Secretary: Elaine was nominated by Angela, seconded by Michael. Motion passed: 7 yes

Officers are:

Michael O'Hara – President

Zoney Bailey – Vice President

Yacov Wallerstein – Treasurer

Elaine Fisher – Secretary

• **New Business.** Roof gutters

Motion by Yacov, seconded by Zoney: Roof gutters to be installed on the Roofs of the B and C units to minimize water damage by the Master Bedrooms.

Discussion:

We have 2 bids \$33,300.00 by Shield, \$25,000.00 by Lionel

To be installed on 61 buildings (3 already have gutters).

To be installed in February, will take 1 month.

Vote: 7 Yes, Motion carried

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Discussion: How to best select items for meeting agendas, members asked to consider this and make suggestions via email to the Office, we will then vote on procedure.

Motion to Adjourn by Perez, seconded by Angela.

Vote: 7 Yes, Motion carried. Meeting adjourned 8:07pm



Michael O'Hara, President

01/20/21
Date



Elaine Fisher, Secretary

1/29/21
Date