

OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

ORGANIZATIONAL MEETING MARCH 26, 2010

CALL TO ORDER AND WELCOME:

The Oasis Singer Island Condominium Association Organizational Meeting was called to order by Director, Dan Mandel at 4:45 PM in the conference room. Board Member Marianne Wilkinson was also in attendance. John Zuchowski was not present. In attendance from OPC Management were Alfred DeMott, President, Cherylynn Pannebecker, Property Manager and Jason Hudson, Building Manager. The notice was posted in accordance with Florida Statute.

ELECTION OF OFFICERS

Mrs. Wilkinson nominated the following slate of officers for the 2010-11 Board of Directors:

John Zuchowski	President
Dan Mandel	Vice President
Marianne Wilkinson	Treasurer/Secretary

The nominations were seconded by Mr. Mandel and passed unanimously.

BANKING RELATIONSHIPS

The Board reviewed the banking relationship with PNC for the operating and reserve accounts. A motion was made by Mrs. Wilkinson to retain the operating and reserve accounts with PNC and retain the same signatories on the bank accounts. The motion was seconded by Mr. Mandel and passed unanimously.

APPROVAL OF NOVEMBER 16, 2009 BOARD MEETING MINUTES

Mrs. Wilkinson made a motion to approve the November 16, 2009 Board Meeting minutes as submitted, seconded by Mr. Mandel and passed unanimously:

RATIFY APPROVAL OF WAYNE AUTOMATIC SPRINKLER

Mrs. Wilkinson made a motion to ratify the approval of the contract with Wayne Automatic Sprinkler as submitted, seconded by Mr. Mandel and passed unanimously.

RATIFY APPROVAL OF SIEMENS RENEWAL CONTRACT

Mrs. Wilkinson made a motion to ratify the approval of the Siemens Renewal Contract as submitted, seconded by Mr. Mandel and passed unanimously.

DISCUSS & APPROVE COMPUTER FOR GUARDS AND SECURITY FORM

Mrs. Wilkinson made a motion to approve the purchase of a computer for the guard gate in order to maintain owner and visitor information, seconded by Mr. Mandel and passed unanimously.

ADJOURNMENT

With no further business to come before the Board Mr. Mandel moved to adjourn the meeting at 5:05 P.M., seconded by Mrs. Wilkinson and the motion passed unanimously.



Cherylynn Pannebecker
Recording Secretary



Marianne Wilkinson
Association Secretary