

# OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

## ORGANIZATIONAL MEETING MARCH 25, 2011

### CALL TO ORDER AND WELCOME:

The Oasis Singer Island Condominium Association Organizational Meeting was called to order by Director, John Zuchowski at 5:24 PM in the conference room. Board Member Marianne Wilkinson and Dan Mandel were also in attendance. In attendance from OPC Management were Alfred DeMott, President; Cherylynn Pannebecker, Property Manager and Jan Garber, Building Manager. The notice was posted in accordance with Florida Statute.

### ELECTION OF OFFICERS

Mr. Mandel nominated the following slate of officers for the 2011-12 Board of Directors:

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

The nominations were seconded by Mrs. Wilkinson 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 MARCH 26, 2010, NOVEMBER 15, 2010 AND DECEMBER 5, 2010 BOARD MEETING MINUTES

Mrs. Wilkinson made a motion to approve the March 26, 2010, November 15, 2010 and December 5, 2010 Board Meeting minutes as submitted, seconded by Mr. Mandel and the motion passed unanimously:

### RATIFY APPROVAL OF CONTRACTS

Mr. Mandel made a motion to ratify the approval of the contracts provided (copy attached), seconded by Mrs. Wilkinson and the motion passed unanimously.


### RATIFY APPROVAL OF INSURANCE POLICY RENEWAL

Mr. Mandel made a motion to ratify the approval of the insurance policies and related premiums as submitted, seconded by Mrs. Wilkinson and passed unanimously.

### ADJOURNMENT

With no further business to come before the Board Mr. Zuchowski moved to adjourn the meeting at 5:35 P.M., seconded by Mrs. Wilkinson and the motion passed unanimously.

  
Cherylynn Pannebecker  
Recording Secretary

  
Marianne Wilkinson  
Association Secretary