



Meeting of the Board of Directors Minutes

February 05, 2024

Silver Shores Master Association Inc.

Annual Board of Directors Meeting

The Meeting was called to order by the President, Morris Hatcher at 7:01 pm.

Parcel	Representative	Position	Present Yes No
Parcel A	Rasheem Howell	Director	X
Parcel B	Morris Hatcher	President	X
Parcel C	Edward Hill	Vice-President	X
Parcel D	Felder Morency	Treasurer	X
Parcel E	Ronell Middleton	Director	X
Parcel F	Darpan Sharma	Director	X
Parcel G	Gladys Castro	Secretary	X
Parcel H	Rollington Mills		X
Parcel I	Marc Etkins	Director	X

The roll call was taken by the property manager, Armando Fernandez. All Board Members were present for the meeting except for Edward Hill and Rasheem Howell.

Quorum

A quorum was present, and the Board of Directors Meeting was formally recognized at 7:04.

Motion:

The President, Morris Hatcher, explained that the Annual Board meeting is where the elected members that were voted in, take the chair as a director. The Board then votes for the officers such as the President, Vice President, Treasurer and Secretary. He then requested a motion to nominate the officials.



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Election of Officers

The next item of business was the election of officers. Morris Hatcher nominated Felder Morency the parcel D representative for Treasurer. The nomination was second by Gladys Castro; all in attendance were in favor. Felder Morency accepted the nominee.

The election for Secretary was the next item. Morris Hatcher the parcel B representative, nominated Gladys Castro for Secretary. This was seconded by Marc Etkins; all in attendance were in favor. Gladys Castro accepted the nominee.

The nomination for Vice-President was made by Morris Hatcher. He nominated Edward Hill the Parcel C Representative. This was seconded by Rollington Mills and all in attendance were in favor.

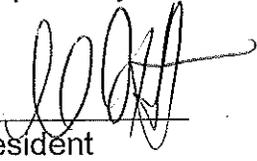
A motion to nominate the President was made by Felder Morency the parcel D representative. He nominated Morris Hatcher the Parcel B representative for President. This was seconded by Darpan Sharma all members agreed and Morris Hatcher accepted.

The Board of Directors for 2024 are as follows:

Parcel A- Rasheem Howell, Director
Parcel B-Morris Hatcher, President
Parcel C-Edward Hill, Vice-President
Parcel D- Felder Morency, Treasurer
Parcel E- Ronell Middleton, Director
Parcel F -Darpan Sharma, Director
Parcel G -Gladys Castro, Secretary
Parcel H- Rollington Mills, Director
Parcel I- Marc Etkins- Director

The Annual Meeting was adjourned at 7:11 P.M. A motion was made by Felder Morency and seconded by Rollington Mills; all in were favor.

Respectfully submitted by, Armando Fernandez, LCAM



President

Date