

**HOLIDAY PARK CONDOMINIUM NO. 1 ASSOCIATION
MEETING MINUTES
ORGANIZATIONAL MEETING**

Date: Wednesday - March 17, 2021
Time: 8:32 PM
Place: Zoom Meeting (Meeting ID 575 181 8363)

Present at meeting:

Director	James ("Jim") Carney	Director	Karen Gray
Director	Jose Lopez	Director	Arlene Giczkowski
Director	Jeffrey Essenburg		
Property Manager	Omar Hazien, Archstone		

Call to Order

An Organizational Meeting for Holiday Park Condominium No. 1 Association, Inc. was held on the date, time and at the place set forth above.

Nomination of Board Seats

The candidates for the 2021 Board of Directors were presented.

Jim Carney was nominated for President by Karen. The motion was 2nd by Arlene. All were in favor of this motion.

Jose Lopez was nominated for Vice President by Jim. The motion was 2nd by Arlene. All were in favor of this motion.

Jeff Essenburg was nominated for Treasurer by Jim. The motion was 2nd by Arlene. All were in favor of this motion.

Arlene Giczkowski was nominated for Secretary by Jim. The motion was 2nd by Jeff. All were in favor of this motion.

Karen will remain on the Board with a Director's Title.

The 2021 Board of Directors are as follows:

President - Jim Carney
Vice President - Jose Lopez
Treasurer - Jeff Essenburg
Secretary - Arlene Giczkowski
Director - Karen Gray

Adjournment

A motion was then made by Jim Carney to close the meeting. The motion was 2nd by Jeff and the motion passed unanimously. The meeting was adjourned at 8:33 P.M.