

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

Date: Wednesday - March 18, 2020  
Time: 8:02 PM  
Place: Association Clubhouse (5757 Washington Street)

Present at meeting:

Director	James Carney	Director	Karen Gray
Director	Jose Lopez (via phone)	Director	Arlene Giczkowski
Director	Jeffrey Essenburg (via phone)		
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 2020 Board of Directors were presented.

A discussion was held regarding Board Seats. Jim made a motion to keep the Board Seats the same as the previous year. Further discussion was held from Jose about making Karen the Vice President, due to her qualifications. Karen noted that she would like to remain a Director and that she will continue to participate as much as possible. Arlene 2<sup>nd</sup> Jim's motion to have the Board Seats remain the same. The motion passed unanimously.

The 2020 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 2<sup>nd</sup> by Arlene and the motion passed unanimously. Meeting adjourned at 8:08 P.M.