

HOLIDAY PARK CONDOMINIUM NO. 1 ASSOCIATION
MEETING MINUTES
ORGANIZATIONAL MEETING

Date: Wednesday - March 20, 2019
Time: 8:14 PM
Place: Association Clubhouse (5757 Washington Street)

Present at meeting:

Director	James Carney	Director	Karen Gray
Director	Kenneth Pierleoni	Director	Arlene Giczkowski
Director	Jeffrey Essenburg		
Property Manager	Omar Hazien, Archstone		
Officer	Chris Christensen		

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.

Board of Director Seats

President - Karen made a motion to elect Jim Carney as President. Jim Carney accepted the nomination. Arlene 2nd the motion and all were in favor.

Vice President - Jim made a motion to elect Kenneth Pierleoni as Vice President. Kenneth Pierleoni accepted the nomination. Arlene 2nd the motion and all were in favor.

Treasurer - Karen made a motion to elect Jeffrey Essenburg as Treasurer. Jeffrey Essenburg accepted the nomination. Jim 2nd the motion and all were in favor.

Secretary - Jim made a motion to elect Arlene Giczkowski as Secretary. Arlene Giczkowski accepted the nomination. Karen 2nd the motion and all were in favor.

The 2019 Board of Directors:

President - Jim Carney
Vice President - Kenny Pierloni
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 Arlene and the motion passed unanimously. Meeting adjourned at 8:16 P.M.

Read & Approved:


Arlene Giczkowski, Secretary