



Ultimar Three Condominium Association, Inc.
Organizational Meeting Minutes
December 14, 2019

Call to Order

The meeting was called to order by Mr. Gabriel at 10:36am (EST).

Mr. Reily was asked to take the roll call. In attendance was Said Gabriel, Harry Winters. John Somers, Sergei Shishkin and Rick Cote were on the phone.

Proof of Notice of the Meeting

Mr. Reily indicated that proof of notice was posted on November 14, 2019.

Election of Officers

It was agreed by all Board Members that Mr. Gabriel would be the President, Mr. Somers the Vice President, Mr. Cote the Secretary, and Mr. Shishkin the Treasurer. Mr. Gabriel took the opportunity to thank all individuals who have volunteered their services as Officers of the Association.

Adjournment

The Organizational Meeting was adjourned at 11 am (EST).