



AQUARIUS CONDOMINIUM ASSOCIATION, INC.

Aquarius Condominium Association, Inc. Board of Directors Special Meeting

February 15, 2018

Cascade Room

6:00PM

MEETING MINUTES

Board of Directors:

Present:

Bhagwan Gupta

Victor Rocha

Linda Satz

Judith Ort

Absent:

Cecilio Berndsen

Property Manager: Adrian Paredes, LCAM

Regional Manager: William Coleman

Administrative Assistant Sarahi Amao

Administrative Assistant Nathalie St Juste

- **Call Meeting to Order:** Meeting was called to order at 6:01PM
- **Proof of Notice:** Provided by Management.
- **Certification of Quorum-** Quorum of the Board of Directors certified.
- **Board Reorganization: Motion** was made by Judy Ort to reorganize the Board as follows;
 - Bhagwan Gupta, President
 - Victor Rocha, Vice President/ Treasurer
 - Linda Satz, Secretary
 - Cecilio Berndsen, Director
 - Judith Ort, Director

Linda Satz, seconded that Motion,

Mr. Bhagwan Gupta addressed the members and expressed his views on the motion, he explained as an individual and not speaking for the entire Board he felt that this action will result into a more cohesive board. He confirmed that Cecilio Berndsen is not being removed from the Board and still has the same



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voting rights as any other director. Mr. Gupta explained that this meeting is called in order to both register the new officers with the state, as well as provide the banks the proper documentation. Mr. Gupta then opened the floor for comments. After hearing comments from the membership, Mr. Gupta revisited the motion. **Motion passed unanimously.**

- **Adjournment:** Meeting was adjourned 6:36 PM