

## Bahia Tower 2 Board Meeting June 6, 2022



### Bahia Tower 2 Board Meeting Minutes

June 6, 2022

#### Board Attendees:

Rodrigo Murgas, Sean Hammerle, Rudi Van Enoo, Alvaro Piñeiro,

#### Board Members not present:

Benita Vega, Javier Bru, Ed Shacka

#### Guests/Advisors present:

None

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#### Agenda:

**Call to Order:** 7:00 pm

Rodrigo Murgas, President

**New/Old Business:**

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#### 2 new business items

- Received resignations for two members of the board, Ed Shacka and Benita Vega
  - Ed Shacka submitted his resignation to be effective June 8 at 7 PM Benita Vega to go into effect immediately.
  - Question: Accept or reject these resignation requests. All 4 board members representing a quorum voted to accept these requests.
- Letter from LeslieAnn Shacka containing 6 pages of questions received less than 48 hours before the Gen. Assembly and requested the answers to be published to all the owners of both towers.
  - These detailed questions are very pertinent to the assembly and would require considerable time and effort to answer these many questions correctly and detailed for the benefit of all owners prior to their attendance at the assembly.
  - It was therefore deemed prudent by all attending board members to postpone the assembly in order to fulfill that goal.

7:30 Meeting Adjourned