## Aurora, Illinois 60505

## LINDEN WOODS CONDOMINIUM ASSOCIAITON BOARD OF DIRECTOR'S MEETING Minutes April 11, 2022

**In Attendance:** Brian Maule, President, Bunty Kothari, Treasurer, JoAnne Winkler-Secretary, Roberta Kraft, Director, Kevin Sury, Director, Steve Elmore, EPI Property Manager

- I. Call to Order and Roll Call 7:07 P.M. with Quorum Established
- II. Approval of February 14, 2022 Minutes-Motion to Approve by Brian Maule, Seconded by Bunty Kothari, Board Approved.
- **III. Open Forum Members**
- IV. Treasurer's Report As of March 31, 2022
  - 1. Total Assets <u>\$251,239.97.</u> Motion to Approve by Brian Maule, Seconded by Bunty Kothari, Board Approved
- V. Management Report Complete Management Report was provided to all Board Members.
- VI. Old Business
  - 1. Hallway Painting –Color Selection discussed and approved. Building 1855, 1<sup>st</sup> Floor selected for Building to be painted and reviewed by Board Members.- Vendor selection GP Services. Motion to Approve by JoAnne Winkler, Seconded by Brian Maule, Board Approved.
  - 2. Laundry Machines have all been installed.
  - 3. Deck Power Washing Board will address Spring of 2022
  - 4. Tree Replacement Deferred to Spring 2022.
  - 5. All Lock Boxes will be removed.

## VII. New Business

- Attorney Representation Letter Motion to Approve Brian Maule, Seconded by Kevin Sury, Board Approved.
- Deck Power Washing/Staining Bids Medrona Approved by Brian Maule, Bunty Kothari 2<sup>nd</sup>, Board Approved.
- Sealcoating Bids Reviewed Fireman Approved by Bunty Kothari, 2<sup>nd</sup> by Brian Maule, Board Approved.
- VIII. Adjournment to Executive Session 8:46 p.m.- Rules Appeals Heard
- IX. Open from Executive Session 9:18 p.m.
- IX. Adjournment 9:18 pm. Next Scheduled Meeting June 13, 2022 at 7 P:M at Acorn Woods Clubhouse.

Professionally Managed by: **EPI Management Company, LLC** 

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