Linden Woods

Condominium Association

Aurora, Illinois 60505

LINDEN WOODS CONDOMINIUM ASSOCIAITON BOARD OF DIRECTOR'S MEETING Minutes December 14, 2021

In Attendance: Brian Maule, President, JoAnne Winkler-Secretary, Roberta Kraft, Director,

Kevin Sury, Director, Steve Elmore, EPI Property Manager

- I. Call to Order and Roll Call 7:19 P.M. with Quorum Established
- II. Approval of October 11, 2021 Minutes-Motion to Approve by Brian Maule, Seconded by Kevin Sury, Board Approved
- III. Treasurer's Report As of September 30, 2021

1. Total Assets <u>\$272,009.80</u>- Motion to Approve by Brian Maule, Seconded by Kevin Sury, Board

Approved

IV. Management Report – Complete Management Report was provided to all Board Members.

V. Old Business

- 1. 2022 Budget Approved by JoAnne Winkler, 2nd by Kevin Sury, Board Approved
- 2. Hallway Painting Board will consider next year
- 3. Deck Power Washing Board will address Spring of 2022
- 4. Census Card Review Notices of fine will be sent to those Homeowners that have not returned.
- 5. Hallway/Stairway Vinyl Flooring Anticipating completion by Mid-January
- 6. Laundry Machine Leasing Approved by Brian Maule, 2nd by JoAnne Winkler, Board Approved.
- 7. Replacement Trees Deferred to Spring 2022

VI. New Business

- 1. 2022 Mulching Bids Requested
- 2. Janitorial- Bid Requested
- 3. Deck Power Washing Bids Requested
- 4. Sealcoating Bids Requested
- 5. Sample Paint Color Choices requested for Building Hallways
- VII. Open Forum
- VIII. Adjournment to Executive Session 8:33 p.m.– Moved by Brian Maule, Seconded by Kevin Sury,

Board Approved

IX. Open from Executive Session-No Items to be considered.

X. Adjournment – 8:39 pm. <u>Next Scheduled Meeting</u> – February 14, 2022 at 7 P:M at Acorn Woods Clubhouse.