

**Association Building Three
Director's Board Meeting
November 3, 2025**

The meeting was called to order at 6:00 p.m. on November 3, 2025 by President Kroeger.
Present: Brian Kroeger, Jenny Kroeger, Russell Boyd, Christy Holecek, Kathy Schwartz.

Agenda:

Re-Assignment of board officers.

- Russell Boyd was nominated by Kathy Schwartz and seconded by Christy Holecek to promote Russell to the Vice President's office position. The motion passed unanimously.
- Kathy Schwartz was nominated by Brian Kroeger and seconded by Russell Boyd for Kathy to be our new Treasurer. The motion passed unanimously.

Board positions effective immediately:

- President – Brian Kroeger.
- Vice President – Russell Boyd.
- Secretary / Treasurer – Kathy Schwartz.
- Board Members – Jenny Kroeger and Christy Holecek.

Committee positions:

- RAMB – Russell Boyd.
- Finance Committee – Kathy Schwartz.

Budget planning for 2026.

Wash/Clean the entire exterior of Building 3	\$2,000
Purchase new Double Stack Dryer – 2 nd Floor Laundry Room	\$2,000
Garage Project	\$15,680
Windows install - Unit 34 - (2 Bedroom Windows) - Weather Shield	<u>\$1,102</u>

Total expenses incurred and projected **\$20,782**

Building 3 board voted to assess \$10,000 to fund the 2026 garage project. Due May 1st 2026.

Breakdown cost per unit:

- Two bedroom units – 4.5%. \$450
- One bedroom units – 3.9%. \$390
- Studio unit – 3.1% \$310

The motion to adjourn the meeting was made by Brian Kroeger and seconded by Russell Boyd.
The meeting was adjourned at 7:31 p.m.

Minutes respectfully submitted by Kathy Schwartz.