

**EMPRESS CONDOMINIUM
ANNUAL MEMBERS MEETING
Monday, February 3, 2025
Location: Social Room**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Bill Borland at 7:05 p.m.

2. SELECTION OF PRESIDING CHAIRMAN

Bill Borland made a motion for Advantage Property Management to chair the meeting, seconded by Jaimie Kiefer; approved unanimously. Sam VanDonkelaar of Advantage Property Management LLC was selected to chair the meeting.

3. CALLING OF ROLL AND CERTIFYING PROXIES

Sam reminded everyone that this was an owner's meeting. No quorum was established.

4. PROOF OF NOTICE OF MEETING

Proof of notice was confirmed by Sam VanDonkelaar; two (2) notices were mailed and posted on a timely basis.

5. READING OR DISPOSAL OF 2023 ANNUAL MEETING MINUTES

Minutes could not be read or disposed of as no quorum was met.

6. TREASURERS REPORT

Mike Vinyon reported on the building's 2024 finances.

7. COMMITTEE REPORTS

Social Committee

Shelly Mahoski discussed the many events that have taken place and lots of activities are still to come. Event sign-up sheets are always posted in the Mail Room. Volunteers are always needed.

8. MEMBERSHIP DISCUSSION

Sam VanDonkelaar thanked everyone for the 36 years that Advantage has managed the Empress.

Question was raised regarding the upcoming changes in TV/internet service and it was explained that we will be switching over to Hotwire services this upcoming October. Discussion followed.

Question was raised with regard to the empty property across the street. No updates were available.

Recognition was given to Mike Vinyon and Jaimie Kiefer for their hard work and due diligence on the Board of Directors. The new Board members, Kevin Levreault and Susan Goodman, were then introduced.

9. ANNOUNCEMENT OF NEW BOARD OF DIRECTORS

There were two (2) vacancies for the Board of Directors and only two (2) names were submitted therefore there was no election.

The 2025-2026 Board of Directors are: Bill Borland, Lee Schuster, Susan Goodman, Carl Valdiserri and Kevin Levreault. Organizational Meeting immediately following.

10. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deb Taylor". The signature is fluid and cursive, with a long horizontal stroke at the end.

Deb Taylor, LCAM
For the Board of Directors

Subject to Approval