# EMPRESS CONDOMINIUM BOARD OF DIRECTORS MEETING

Thursday, April 17, 2025 Location: Social Room

## **MINUTES**

## 1. CALL TO ORDER

Bill Borland called the meeting to order at 10:30 a.m.

# 2. PROOF OF NOTICE

Notice of meeting was posted in the Mail Room on Tuesday, 4/15/2025.

#### 3. ROLL CALL

Present: Bill Borland, Lee Schuster, Carl Valdiserri and Kevin Levreault.

#### 4. APPROVAL OF MINUTES

Carl Valdiserri made a motion to approve the previous meeting minutes; Bill Borland seconded. Approved unanimously.

#### 5. **NEW BUSINESS**

## Cable/Internet Contract

Carl Valdiserri thanked Lee Schuster, Ld Schneider and Mark Banta for their many months of work prior to the Board of Directors making their final decision for a contractor.

There is a Preliminary Hotwire Frequently Asked Questions available on the website to answer any questions and it will be updated as we get closer to the installation date.

Bill Borland made a motion to approve the Hotwire contract for cable/internet services; Lee Schuster seconded the motion. Approved unanimously.

## 6. **GENERAL DISCUSSION:**

❖ Bill Borland introduced the new Board members, Kevin Levreault and Susan Goodman and thanked Mike Vinyon and Jaimie Kiefer for their years of service to the community.

### 7. ADJOURNMENT

Carl Valdiserri made motion to adjourn; Bill Borland seconded. Unanimously approved. Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Deb Taylor, LCAM

For the Board of Directors

let Taylor