

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, November 21, 2024
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 October 29, 2024.

3. ROLL CALL

Present: Bill Borland, Jaimie Kiefer, Mike Vinyon and Carl Valdiserri.

4. APPROVAL OF MINUTES

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

5. ADOPT 2025 BUDGET

Mike Vinyon gave a brief summary of the revisions to the preliminary budget that was sent to owners. The building insurance premium came in considerably less than anticipated which will reduce the increase to the quarterly amounts due by owners considerably; a revised copy of the approved budget will be included with the mailing of the quarterly coupons in December. Mike Vinyon then made a motion to approve the budget as presented; seconded by Bill Borland. Approved unanimously.

6. ADJOURNMENT

Jaimie Kiefer made a motion to adjourn; Bill Borland seconded. Unanimously approved. Meeting was adjourned at 10:37 a.m.

Respectfully submitted,



*Deb Taylor, LCAM
For the Board of Directors*

Subject to Approval