

**EMPRESS CONDOMINIUM  
ANNUAL MEMBERS MEETING  
Monday, February 4, 2019  
Location: Social Room**

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order by Howard DaCosta at 7 p.m.

**2. CALLING OF ROLL AND CERTIFYING OF PROXIES**

A quorum was established.

**3. SELECTION OF PRESIDING CHAIRMAN**

Howard DaCosta turned the meeting over to Lisa Kusen, General Manager of Advantage Property Management LLC, as Presiding Chairman.

Lisa welcomed everyone reminded all that this was not a Board of Directors meeting but an owner's meeting.

**4. PROOF OF NOTICE OF MEETING**

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

**5. READING OR DISPOSAL OF 2018 ANNUAL MEETING MINUTES**

Motion was made and seconded to waive the reading of the 2018 minutes.

**6. OFFICER'S REPORTS**

a. President's Report

Steed Johnson welcomed everyone.

b. Treasurer's Report

Mike Vinyon reported on the building's 2018 finances and that after the costly start of 2018 the Empress ended on a positive financial note.

**7. COMMITTEE REPORTS**

a. Landscape Committee

Howard DaCosta thanked those who have helped with ideas and that if anyone has landscape suggestions, please stop by his office.

b. President's Council

Chuck Shelton briefly explained the purpose of the President's Council on the Island and reminded everyone that an email had been sent asking for President's Council volunteers.

c. Social Committee

Shelly Mahoski thanked everyone for their help with the Social Committee. Lots of functions still to come.

She thanked Carl Valdiserri and Bob Fedak for the new shelves for storage.

Shelly also thanked the Board of Directors for the new pool heaters.

**8. MEMBERSHIP DISCUSSION**

New Empress owners of Unit #1206, Dave and Kay Engle were introduced.

Question regarding addition of Wi-Fi to units was brought up, discussion followed.

Question was raised about new parking lot lights. Carl Valdiserri gave a brief explanation of the upcoming test, discussion followed.

**9. WAIVER OF ELECTION OF CANDIDATES**

There were two (2) vacancies for the Board of Directors. Two (2) people submitted their names for candidacy; two (2) year terms will be filled by Mike Vinyon and Carl Visscher.

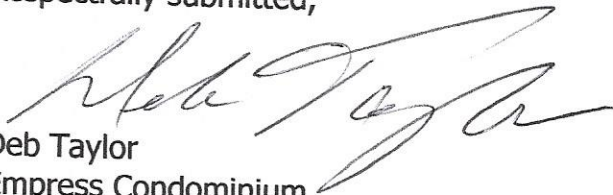
**10. ANNOUNCEMENT OF THE NEW BOARD OF DIRECTORS**

The 2019-2020 Board of Directors are Steed Johnson, Carl Visscher, Mike Vinyon, Carl Valdiserri and Bob Christianson.

**11. ADJOURNMENT**

Motion to adjourn the meeting was made by Bob Christianson; seconded by Mike Vinyon. Approved unanimously. The meeting adjourned at 7:33 p.m.

Respectfully submitted,



Deb Taylor  
Empress Condominium  
Administrative Assistant

\*\*\*Subject to Approval\*\*\*