

**EMPRESS CONDOMINIUM
ANNUAL MEMBERS MEETING
Monday, February 5, 2018
Location: Social Room**

MINUTES

- 1. CALL TO ORDER**
The meeting was called to order by Carl Visscher at 7 p.m.
- 2. CALLING OF ROLL AND CERTIFYING OF PROXIES**
A quorum was established.
- 3. SELECTION OF PRESIDING CHAIRMAN**
Carl Visscher turned the meeting over to Lucky Shawver, Managing Partner of Advantage Property Management LLC, as Presiding Chairman.
Lucky welcomed everyone and recognized new unit owners.
He also 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 Lucky Shawver; two (2) notices were mailed and posted on a timely basis.
- 5. READING OR DISPOSAL OF 2017 ANNUAL MEETING MINUTES**
Motion was made and seconded to waive the reading of the 2017 minutes.
- 6. OFFICER'S REPORTS**
 - a. President's Report
Carl Visscher welcomed everyone and announced that now that the balcony restoration project was finally completed, we will be working to rebuild depleted funds.
 - b. Treasurer's Report
Mike Vinyon reported on the building's 2017 finances and that funds used for the balcony restoration project should be restored by the end of March 2018.
- 7. COMMITTEE REPORTS**
 - a. Landscape Committee
Marcia Sayles explained landscaping is still recovering from Hurricane Irma.
She expressed her thanks to Carol Ross and Jan Christianson for watering the pots at the front entrance. Also thanks to Bob Fedak for the burlap on the south end.

b. Social Committee

Shelly Mahoski listed some of the activities that were held in 2017 and upcoming events in 2018. MNM koozies are for sale.

Thank you to Chuck and Marie Shelton for all their hard work in selling and distributing the Employment Books; next year, Pat Borland will be taking over this task.

8. WAIVER OF ELECTION OF CANDIDATES

There were two (4) vacancies for the Board of Directors. Four (4) people submitted their names for candidacy; three (3) two (2) year terms will be filled by Robert J. Christianson, Jr., Steed Johnson and Carl Valdiserri. The one (1) one (1) year term will be filled by Michael Vinyon; therefore there is no need for an election.

9. ANNOUNCEMENT OF THE NEW BOARD OF DIRECTORS

The 2018-2019 Board of Directors are Steed Johnson, Carl Visscher, Mike Vinyon, Carl Valdiserri and Bob Christianson.

10. COMMUNITY INPUT

Several issues were brought up by unit owners. Discussion followed.

11. ADJOURNMENT

Motion to adjourn the meeting was made by Carl Visscher; seconded by Carl Valdiserri. Approved unanimously. The meeting adjourned at 7:47 p.m.

Respectfully submitted,



Deb Taylor
Empress Condominium
Administrative Assistant