

**EMPRESS CONDOMINIUM
ANNUAL MEMBERS MEETING
Monday, February 7, 2022
Location: Social Room**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Barb Shea at 7:20 p.m.

2. SELECTION OF PRESIDING CHAIRMAN

Barbara Shea, Owner of Advantage Property Management LLC, was selected to act as Presiding Chairman.

3. CALLING OF ROLL AND CERTIFYING PROXIES

Barbara reminded everyone that this was an owner's meeting. A quorum was established.

4. PROOF OF NOTICE OF MEETING

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

5. READING OR DISPOSAL OF 2021 ANNUAL MEETING MINUTES

It was approved unanimously to dispose reading of the 2021 minutes.

6. TREASURER'S REPORT

Mike Vinyon reported on the building's 2021 finances.

7. COMMITTEE REPORTS

a. President's Council

Bill Borland gave spoke briefly on the St Lucie County proposed zoning code changes, beach renourishment project upcoming on February 19th and the closing of the rotary in Jensen Beach for a month.

b. Social Committee

Shelly Mahoski discussed the new members to the community and their enthusiasm. Many events have taken place and upcoming will be the Valentine's Dinner. Also, upcoming is a Social Committee Meeting.

8. MEMBERSHIP DISCUSSION

Question was raised as far as protocol for complaints and owner was advised to first discuss any problem with Property Manager.

Owner expressed that not satisfied with cleaner contractor, Property Manager will discuss with contractor.

Question was raised with regard to the schedule for the catwalk cleaning and owner was informed that the catwalk cleaning is done on a bi-weekly schedule.

The Board of Directors were thanked for their hard work and due diligence during the Vault Room Project.

Question was raised regarding masks in elevators. More signage will be provided.

Owner asked if debris on the beach could be removed by Maintenance.

Owner advised everyone that if they cannot attend the Annual Meeting to submit their Proxy.

Owner asked if we could please make everyone aware of the recycling process and not put recycles in plastic bags.

Carl Valdiserri thanked Steed Johnson for his 18 years of service on the Empress Board of Directors.

9. ANNOUNCEMENT OF NEW BOARD OF DIRECTORS

There were three (3) vacancies for the Board of Directors and only three (3) names were submitted therefore, there was no election.

The 2022-2023 Board of Directors are Bill Borland, Jaimie Kiefer, Mike Vinyon, Carl Valdiserri and Lee Schuster. Organizational Meeting immediately following.

10. ADJOURNMENT

Robert Christianson made motion to adjourn the meeting; Carl Valdiserri seconded. Approved unanimously. The meeting adjourned at 7:40 p.m.

Respectfully submitted,



Deb Taylor
Administrative Assistant
For the Board of Directors

/dlt