

**EMPRESS CONDOMINIUM  
ANNUAL MEMBERS MEETING  
Monday, February 8, 2021  
Location: Social Room**

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order by Mike Vinyon at 7 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 2020 ANNUAL MEETING MINUTES**

Motion was made Carl Valdiserri; seconded by Carol Ross to waive the reading of the 2020 minutes. Approved unanimously.

**6. TREASURER'S REPORT**

Mike Vinyon reported on the building's 2020 finances.

**7. COMMITTEE REPORTS**

a. President's Council

Bill Borland gave a briefing that Hutchinson Island resident should still seek alternative vaccine options; the Council has not had any definite plans for vaccine from Mobile Medical. Please check their website: [www.pcofhi.com](http://www.pcofhi.com) for updates.

Bill briefly summarized the speakers input at the last President's Council Meeting.

Bill commended Chuck Shelton for his many years of time and energy he has put into his President's Council service.

b. Social Committee

Shelly Mahoski explained there had been no social activities to date due to Covid-19 and reminded everyone there were still Joyment Books available.

**8. MEMBERSHIP DISCUSSION**

Barbara introduced Mike McNeal who is serving as Property Manager in Howard's absence.

Carl Valdiserri recognized Sonia Fedak for helping to make the Empress stand apart from the neighboring condos. He also apologized for being remiss last year for not thanking Bob Christianson publicly for his service on the Empress Board of Directors.

Carl Valdiserri commended Debbie Taylor for exemplary decorum in the administration of her duties.

Carl Valdiserri thanked Carl Visscher for his 17 years of service on the Empress Board of Directors.

Robyn Vanover thanked the Empress community for their support during their time of crisis and also raised the question to re-establish a text messaging system for the Empress to help improve communication.

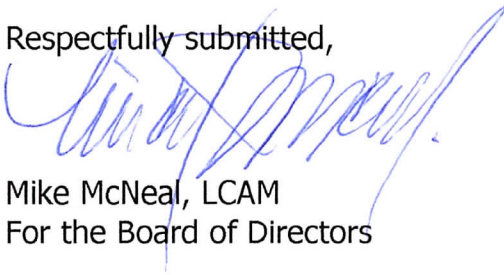
**9. ANNOUNCEMENT OF ELECTION RESULTS**

The 2021-2022 Board of Directors are Bill Borland, Jaimie Kiefer, Mike Vinyon, Carl Valdiserri and Steed Johnson. Organizational Meeting immediately following.

**10. ADJOURNMENT**

Bill Borland made motion to adjourn the meeting; Carol Ross seconded. Approved unanimously. The meeting adjourned at 7:37 p.m.

Respectfully submitted,



Mike McNeal, LCAM  
For the Board of Directors

MJM/dlt