

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, January 16, 2020
Location: Social Room**

MINUTES

1. CALL TO ORDER

Steed Johnson called the meeting to order at 10:30 a.m.

2. PROOF OF NOTICE

Notice of meeting was posted in the Mail Room and elevator on January 14, 2020.

3. ROLL CALL

Present: Mike Vinyon, Carl Visscher, Carl Valdiserri and Steed Johnson. Howard DaCosta, Property Manager was also present.

4. APPROVAL OF MINUTES

Steed Johnson made motion to approve the minutes; seconded by Carl Visscher. Unanimously approved.

5. TREASURER'S REPORT

Mike Vinyon gave an update on the Empress financials and explained to those present why the finances are so much improved.

6. OLD BUSINESS

Elevator Modernization – Jaimie Kiefer gave an update on the Committee's progress. Cost will be approximately \$700,000. Discussion followed.

7. NEW BUSINESS

- ❖ Pets: The Rules and Regulations will be modified to allow beach access. Effective immediately, registration of all pets will be required per the Rules and Regulations. Length of leash will be no more than four (4) feet. Proof of \$100,000 Liability Insurance will be required. Discussion followed.
- ❖ Christmas Lights: Social Committee will be responsible for what lights go where and the Association will fund. Quotes are being obtained.
- ❖ Purchase of the land south of the Tennis Courts: It was suggested that we get a purchase price from the County.

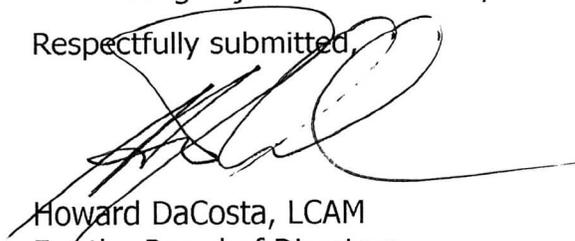
8. GENERAL DISCUSSION

- ❖ Discussion on incentive to pay special assessment at one time.
- ❖ Discussion regarding tagging dogs to identify them as Empress dogs.
- ❖ Discussion regarding the bridge on the dune. Carl Valdiserri explained how it will be repaired.
- ❖ Discussion regarding pool behavior on holidays and weekends.

9. ADJOURNMENT

Steed Johnson made motion to adjourn; Carl Visscher seconded. Approved unanimously.
Meeting adjourned at 11:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'H. DaCosta', written over the text 'Respectfully submitted,'.

Howard DaCosta, LCAM
For the Board of Directors

HD/dlt

Subject to Approval