

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, January 25, 2022
Location: Social Room**

MINUTES

1. CALL TO ORDER

Bill Borland called the meeting to order at 1:30 p.m.

2. PROOF OF NOTICE

Notice of meeting was posted in the Mail Room and in the elevator on January 21, 2022.

3. ROLL CALL

Present: Mike Vinyon, Jaimie Kiefer, Carl Valdiserri, Bill Borland. Howard DaCosta was present by telephone.

❖ APPROVAL OF MINUTES

Bill Borland made motion to approve the minutes from the last meeting; Jaimie Kiefer seconded. Approved unanimously.

4. TREASURER'S REPORT

Mike Vinyon gave a brief update on Empress financials.

5. NEW BUSINESS

❖ Selection of Contractor for Concrete Maintenance Project

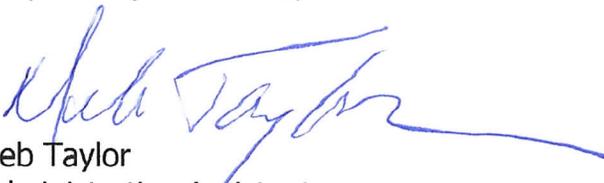
Jaimie Kiefer gave a brief history of the CSM Engineering's building inspection and the results of that inspection.

After reviewing the three (3) bids that were received Jaimie made a motion to select Golden Construction as vendor of choice; seconded by Carl Valdiserri. Approved unanimously.

6. ADJOURNMENT

Bill Borland made motion to adjourn; Jaimie Kiefer seconded. Approved unanimously.

Respectfully submitted,



Deb Taylor
Administrative Assistant
For the Board of Directors

Subject to Approval