

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING**

Thursday, January 7, 2021

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 in the elevator on January 5, 2021.

3. ROLL CALL

Present: Steed Johnson, Mike Vinyon, Carl Visscher, Carl Valdiserri, Bill Borland. Mike McNeal, Property Manager was also present.

4. APPROVAL OF MINUTES

Carl Visscher made motion to approve the minutes from November 19, 2020; Mike Vinyon seconded. Approved unanimously.

5. TREASURER'S REPORT

Mike Vinyon gave a brief update on Empress financials.

6. NEW BUSINESS

- ❖ Gate Opener and Entry Upgrade – Bill Borland explained the problems that are occurring with the front gate; also problems with the gate clickers.

Bill explained the new RFID system to be installed; Board members answered questions from owners.

The owners will be notified by email on how the changes are to take place when further details become available.

Carl Visscher made a motion to accept the proposal by 1st Fire and Security for the gate opener and entry upgrade; Carl Valdiserri seconded. Approved unanimously.

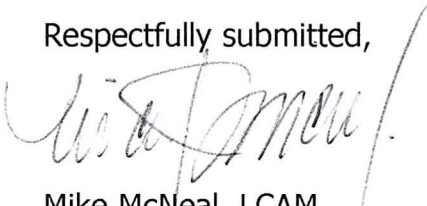
7. GENERAL DISCUSSION

- ❖ Question on completion date of new elevators; discussion followed.
- ❖ Question on limit of residents allowed in unit; discussion followed.

8. ADJOURNMENT

Carl Valdiserri made motion to adjourn; Carl Visscher seconded. Approved unanimously.

Respectfully submitted,



Mike McNeal, LCAM
For the Board of Directors

MJM/dlt

Subject to Approval