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 October 1, 2019.

3. ROLL CALL

Present: Steed Johnson. Mike Vinyon, Carl Visscher, Carl Valdiserri and Bob Christianson were present by telephone. Howard DaCosta, Property Manager was also present.

4. APPROVAL OF MINUTES

It was unanimously approved to waive the reading of the September 13, 2019 minutes.

5. NEW BUSINESS

Single subject meeting to approve a committee to oversee the selection of an elevator consultant and subsequent selection of the elevator company to undertake the modernization. The committee will consist of: Carl Valdiserri, Mike Vinyon, Bill Borland, Jaimie Kiefer and Ted Blanchard.

Carl Valdiserri made motion to approve the committee; Steed Johnson seconded. Approved unanimously.

6. ADJOURNMENT

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

Respectfully submitted,
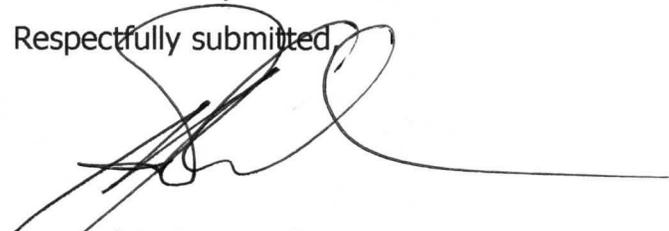
Howard DaCosta, LCAM
For the Board of Directors
HD/dlt

Subject to Approval