

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, October 31, 2019
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 October 29, 2019.

3. ROLL CALL

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

4. APPROVAL OF MINUTES

Carl Valdiserri made motion to approve the minutes from October 3, 2019; Carl Visscher seconded. Unanimously approved.

5. TREASURER'S REPORT

Mike Vinyon gave an update on the Empress financials.

6. NEW BUSINESS

- ❖ 2020 Budget - Mike Vinyon reviewed the 2020 budget. \$10,000 increase on insurance, cable cost increase; last year's inclusion of internet was only a partial year. No increase in common charges per unit for 2020. Steed Johnson made motion to send to owners, Bob Christianson seconded. Approved unanimously.
- ❖ Elevator Modernization – Jaimie Kiefer reported back to the Board of Directors that the Committee is recommending Global Consulting. Bob Christianson motioned to accept Global Consulting; Carl Visscher seconded. Approved unanimously.
- ❖ Pool Deck – Packets were given to each Board member with regard to pavers, pictures of other condominiums on the island. It was suggested to get a detailed scope of work including cost of what needs to be done before further discussion.

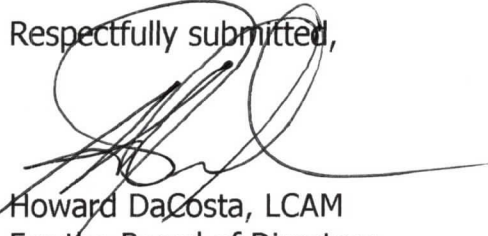
7. GENERAL DISCUSSION

- ❖ Discussion regarding another pickle ball courts.
- ❖ Question was raised with regard to the dunes; discussion followed.
- ❖ Discussion about hurricane preparation before leaving for summer.

8. ADJOURNMENT

Carl Valdiserri made motion to adjourn; Steed Johnson seconded. Approved unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Howard DaCosta', is written over the text 'Respectfully submitted,'. The signature is stylized and somewhat cursive.

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

Subject to Approval