

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Wednesday, November 16, 2022
Location: Social Room**

MINUTES

1. CALL TO ORDER

Jaimie Kiefer called the meeting to order at 10:30 a.m.

2. PROOF OF NOTICE

Notice of meeting was posted in the Mail Room and sent to owners on November 2, 2022.

3. ROLL CALL

Present: Jaimie Kiefer, Carl Valdiserri, Mike Vinyon and Lee Schuster.

4. APPROVAL OF MINUTES

Carl Valdiserri made motion to approve the previous meeting minutes; Lee Schuster seconded. Approved unanimously.

5. ADOPT 2023 BUDGET

Error noted under Janitorial Contract, needs to increase to \$15,000. Lee Schuster made motion to change the line item amount; Carl Valdiserri seconded. Approved unanimously.

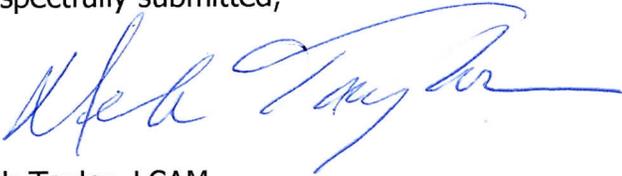
With that correction Jaimie Kiefer made motion to pass the 2023 budget; Lee Schuster seconded. Approved unanimously.

Revised copy will be sent to owners.

6. ADJOURNMENT

Carl Valdiserri made motion to adjourn; Lee Schuster seconded. Meeting was adjourned at 10:40 a.m.

Respectfully submitted,



Deb Taylor, LCAM
For the Board of Directors

Subject to Approval