

**EMPRESS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
Thursday, November 18, 2021  
Location: Social Room**

**MINUTES**

**1. CALL TO ORDER**

Bill Borland called the meeting to order at 10:30 a.m.

**2. PROOF OF NOTICE**

Notice of meeting was posted in the Mail Room and on the Lobby monitor on November 2, 2021.

**3. ROLL CALL**

Present: Bill Borland, Mike Vinyon, Carl Valdiserri and Jaimie Kiefer; Steed Johnson was present by telephone.

**4. APPROVAL OF MINUTES**

It was unanimously voted to approve the minutes from October 21, 2021.

**5. ADOPT 2021 BUDGET**

Mike Vinyon explained the increases in the 2022 budget. Discussion followed. Mike Vinyon made motion to approve the 2022 budget; Bill Borland seconded. Approved unanimously.

**6. GENERAL DISCUSSION**

- ❖ Pat Borland announced that the Enjoyment Books were now available for \$35.
- ❖ Carl Valdiserri discussed the pipelining project to the 5 stack. Discussion followed.
- ❖ Question was asked with regard to the Exercise Room progress. Bill Borland announced that the new carpet will be installed the week of 12/6/2021.
- ❖ Discussion regarding upcoming beach restoration.
- ❖ New owners were introduced: Mark and Ann Lepkowski, Unit #601 and Sandra Quaal, Unit #701.
- ❖ Discussion with regard to the upcoming Electric Vault Room repairs.

**7. ADJOURNMENT**

Bill Borland made motion for the meeting to be adjourned; Jaimie Kiefer seconded. Unanimously approved. The meeting was adjourned at 10:45 a.m.

Respectfully submitted,



Deb Taylor  
Administrative Assistant

\*\*\*Subject to Approval\*\*\*