

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, November 2, 2023
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 on Tuesday, October 31, 2023.

3. ROLL CALL

Present: Bill Borland, Jaimie Kiefer and Carl Valdiserri.

❖ **APPROVAL OF MINUTES**

Bill Borland made motion to approve the minutes from the last meeting; Carl Valdiserri seconded. Approved unanimously.

4. TREASURER'S REPORT

Bill Borland gave a brief update on the Empress finances. Bill Borland made a motion to approve the report; Jaimie Kiefer seconded. Approved unanimously.

5. NEW BUSINESS

❖ **Budget 2024**

Bill Borland gave a short summary of the Empress 2024 budget. Carl Valdiserri gave a summary of the complexities of our insurance.

Bill Borland made a motion to send the preliminary budget to the owners; seconded by Carl Valdiserri. Approved unanimously.

6. GENERAL DISCUSSION

There were discussions relating to the pool look of the unit front doors and on the painting of the railings and building.

7. ADJOURNMENT

Bill Borland made motion to adjourn; Jaimie Kiefer seconded. Approved unanimously. The meeting adjourned at 10:55 a.m..

Respectfully submitted,

*Bill Borland, President
Empress Board of Directors*

Subject to Approval