

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, November 8, 2018
Location: Social Room**

1. CALL TO ORDER

Carl Visscher called the meeting to order at 10:30 a.m.

2. PROOF OF NOTICE

Notice of meeting was sent to all owners and posted in the Mail Room on November 6, 2018.

3. ROLL CALL

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

4. APPROVAL OF MINUTES

Carl Valdiserri made motion to approve the minutes; Bob Christianson seconded. Approved unanimously.

5. NEW BUSINESS

Carl Visscher spoke on the budget and turned the discussion over to Mike Vinyon. Bob Christianson made a motion to send out budget to the owners; seconded by Carl Valdiserri. Approved unanimously.

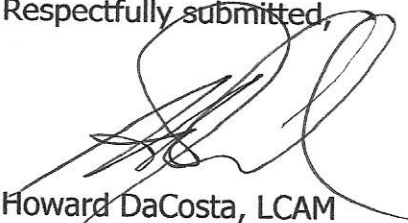
6. GENERAL DISCUSSION

Discussion regarding Unit #701, Comcast contract, contract bids and dune restoration.

7. ADJOURNMENT

Carl Visscher made a motion to adjourn the meeting; Carl Valdiserri seconded.

Respectfully submitted,



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

Subject to Approval