

**EMPRESS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
Thursday, February 15, 2024  
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 February 13, 2024.

**3. ROLL CALL**

Present: Bill Borland, Jaimie Kiefer, Mike Vinyon and Carl Valdiserri.

**4. APPROVAL OF MINUTES**

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

**5. NEW BUSINESS**

- ❖ Soundproofing Specifications – Carl Valdiserri shared that the current Empress soundproofing specifications need to be reviewed and updated. Bill Borland and Carl Valdiserri will review current specifications and will consult with John Breitenbach, Special Engineer, for his recommendations. In addition, Carl Valdiserri recommended to approve the soundproofing material submitted for unit #805; Bill Borland made a motion; Jaimie Kiefer seconded. Approved unanimously.
- ❖ 9603 Report – Bill Borland reviewed the development plans for the property directly across the street from the Empress as the President's Council has asked the Empress to oppose and fight the suggested variance. He then motioned, which was seconded by Jaimie Kiefer, to send a letter to the President's Council to request the Council to handle the legalities and raise the monies needed from the Council members, sponsors, etc. In addition, added that any individual owner that may want to take up this cause, to please contact him.

**6. ADJOURNMENT**

Bill Borland made motion to adjourn; Carl Valdiserri seconded. Approved unanimously. The meeting adjourned at 11:105 a.m.

Respectfully submitted,



*Deb Taylor, LCAM  
For the Board of Directors*

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