

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, February 20, 2020
Location: Social Room**

MINUTES

1. CALL TO ORDER

Steed Johnson called the meeting to order at 10:30 a.m.

Steed then welcomed the newest Board member, Bill Borland, and also acknowledged Bob Christianson's two terms of service on the Board and thanked him for his time and legal knowledge.

2. PROOF OF NOTICE

Notice of meeting was posted in the Mail Room and elevator on February 18, 2020.

3. ROLL CALL

Present: Carl Visscher, Mike Vinyon, Carl Valdiserri, Bill Borland and Steed Johnson. Howard DaCosta, Property Manager was also present.

4. APPROVAL OF MINUTES

Steed Johnson made motion to approve the minutes; seconded by Carl Visscher. Unanimously approved.

5. TREASURER'S REPORT

Mike Vinyon gave a brief report as nothing has really changed since the Annual Meeting.

6. OLD BUSINESS

Elevator Modernization – Jaimie Kiefer gave an update on the Committee's progress.

Pool deck – Bill Borland gave an update on the project to be done sometime in June. Discussion followed.

Policy and Procedure for Requesting a Reasonable Accommodation for a Service/Emotional Support Animal – Steed explained the procedure to complete the paperwork for requesting a reasonable accommodation for a service/emotional support animal.

The Board has also amended the Pet Registration Rules for all pets; the amended rules allow pets to access the beach, the leash length is reduced from six (6) feet to four (4) feet and pets are not permitted to be cleaned on the fish station. Carl Valdiserri moved to accept; approved unanimously. Discussion followed.

7. NEW BUSINESS

❖ Approval of garages across the street – Howard DaCosta updated on the status on the project, construction due to begin this summer.

8. ADJOURNMENT

Steed Johnson made motion to adjourn; Carl Valdiserri seconded. Approved unanimously. Meeting adjourned at 10:55 a.m.

Respectfully submitted,


Howard DaCosta, LCAM
For the Board of Directors

HD/dlt

Subject to Approval