

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, March 15, 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 posted in both the Mail Room and the elevators on March 12, 2018.

3. ROLL CALL

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

4. APPROVAL OF MINUTES

Minutes of February 15, 2018 moved by Bob Christianson.

5. TREASURER'S REPORT

Mike Vinyon went over treasurer's report.

6. OLD BUSINESS

❖ **Matrix**

Bob Christianson offered an explanation. Motion offered seconded. Passed unanimously to send to attorney for opinion.

❖ **Inspection**

Carl Valdiserri offered overview.

5. NEW BUSINESS

❖ **Robyn Vanover, Text Messaging System**

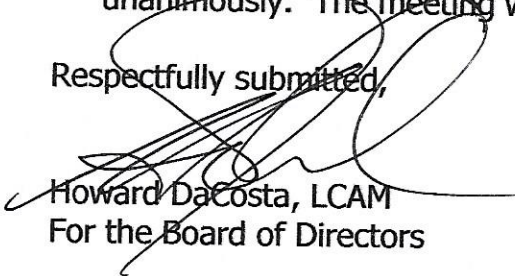
6. COMMUNITY INPUT

Discussion regarding pool heater, elevator & Unit 701.

7. ADJOURNMENT

Motion to adjourn was made by Carl Visscher; seconded by Carl Valdiserri. Approved unanimously. The meeting was adjourned at 11:53 a.m.

Respectfully submitted,


Howard DaCosta, LCAM
For the Board of Directors

HD/ls

*** Subject to Approval***