

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Tuesday, March 15, 2022
Location: Social Room**

MINUTES

1. CALL TO ORDER

Bill Borland called the meeting to order at 10:30 p.m.

2. PROOF OF NOTICE

Notice of meeting was mailed to owners, posted in the Mail Room and on the Lobby monitor on February 28, 2022.

3. ROLL CALL

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

4. APPROVAL OF MINUTES

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

5. TREASURER'S REPORT

Mike Vinyon presented a brief update on the Empress financials.

6. NEW BUSINESS

❖ Pass Special Assessment for Concrete Maintenance/Door Replacement Project

Mike Vinyon made a motion for a Special Assessment in the amount of \$575,000; Bill Borland seconded. Approved unanimously.

7. GENERAL DISCUSSION

Bill Borland advised that the Beach Renourishment will begin this week; there is an app available to follow the progress.

Questions relating to the Special Assessment were taken from owners; discussion followed.

8. ADJOURNMENT

Carl Valdiserri made motion to adjourn; Bill Borland seconded. Approved unanimously. Meeting adjourned at 10:42 a.m.

Respectfully submitted,



Deb Taylor
Administrative Assistant
For the Board of Directors

Subject to Approval