EMPRESS CONDOMINIUM
EMERGENCY BOARD OF DIRECTORS MEETING
FS.718.1265
Monday, March 30, 2020
Location: Social Room

MINUTES

1. ## CALL TO ORDER

   Carl Visscher called the meeting to order at 2:30 p.m.

2. ## PROOF OF NOTICE

   Notice of meeting was posted in the Mail Room.

3. ## ROLL CALL

   Present: Mike Vinyon, Carl Visscher, Carl Valdiserri and Bill Borland. Steed Johnson and Howard DaCosta, Property Manager were present via telephone.

4. ## NEW BUSINESS

   ❖ Carl Valdiserri made a motion to close all Common Areas including Pool/Pool area, Social Room, Kitchen, Ping Pong Room, Billiards Room and Exercise Room; Mike Vinyon seconded. Approved unanimously.

   ❖ Bill Borland made a motion to allow limited access to the building for contractors and/or vendors, i.e. plumbers, A/C repair and electricians for emergency service. Any remodeling in progress may finish. Approved unanimously.

5. ## ADJOURNMENT

   Carl Valdiserri made motion to adjourn; Bill Borland seconded. Approved unanimously. Meeting adjourned at 2:33 p.m.

Respectfully submitted,

Howard DaCosta, LCAM
For the Board of Directors

HD/dlt

Subject to Approval