

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Monday, March 9, 2020
Location: Social Room**

MINUTES

1. CALL TO ORDER

Steed Johnson called the meeting to order at 11:30 a.m.

2. PROOF OF NOTICE

Notice of meeting was posted in the Mail Room and elevator on March 5, 2020.

3. ROLL CALL

Present: Bill Borland, Carl Valdiserri, Mike Vinyon and Steed Johnson. Carl Visscher was not able to attend. Howard DaCosta, Property Manager was also present.

4. APPROVAL OF MINUTES

Carl Valdiserri made motion to approve the minutes; unanimously approved.

5. TREASURER'S REPORT

Mike Vinyon gave a favorable update on the financials.

6. OLD BUSINESS

Elevator Modernization – Jaimie Kiefer recommended \$700,000 as the amount for a Special Assessment. Mike Vinyon confirmed that \$700,00 is a reasonable amount. Special Meeting will be held on Monday, March 23, 2020 and the notification for that meeting will go out today and will include the amounts for each unit. Mike Vinyon made a motion to hold a special meeting for approval of a \$700,000 Special Assessment; seconded by Carl Valdiserri. Unanimously approved.

Carl Valdiserri expressed the Board's gratitude to the Committee for their hard work.

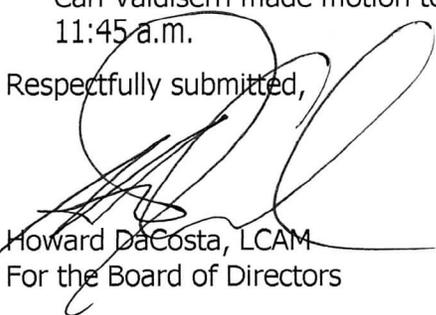
7. GENERAL DISCUSSION

- ❖ Request for sanitizer to be placed in the elevators.
- ❖ Discussion on weekend pool behavior follow-up.

8. ADJOURNMENT

Carl Valdiserri made motion to adjourn; Mike Vinyon seconded. Approved unanimously. Meeting adjourned at 11:45 a.m.

Respectfully submitted,


Howard DaCosta, LCAM
For the Board of Directors

HD/dlt

Subject to Approval