

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Wednesday, April 10, 2019
Location: Social Room**

MINUTES

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 the Mail Room and elevator on April 8, 2019.

3. ROLL CALL

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

4. APPROVAL OF MINUTES

It was unanimously approved to waive the reading of the March 21, 2019 minutes.

5. TREASURER'S REPORT

Mike Vinyon advised no changes in the financials since the last report.

6. OLD BUSINESS

Parking Lot Paving

Carl Valdiserri advised we had three (3) bids – All Paving was the front runner. Discussion followed. Bob Christianson made to motion award the contract to All Paving; Carl Visscher seconded. Approved unanimously.

7. GENERAL DISCUSSION

Discussion followed with regard to the elevator, painting of the balcony railings; Howard is to get quote for cleaning and painting of railings.

Discussion also followed with regard to rust on the balcony floor of unit #1501, turtle lights and catwalk slip and fall. Howard will get quotes on installing railings on the building side of the catwalk slopes.

8. ADJOURNMENT

Carl Visscher made motion to adjourn; Carl Valdiserri seconded. Approved unanimously.

Respectfully submitted,



Howard DaCosta, LCAM
For the Board of Directors
HD/dlt

Subject to Approval