

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING**
Tuesday, April 14, 2020
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 in the elevators.

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

- ❖ Jaimie Kiefer gave a presentation of facts regarding the elevator modernization and recommended on behalf of the Elevator Modernization Committee that a contract be signed with Oracle Elevator to perform the elevator modernization. Carl Visscher thanked the entire Elevator Modernization Committee for their many months of hard work. Carl Valdiserri made a motion to assign the contract to Oracle Elevator; Bill Borland seconded motion. Approved unanimously.

5. ADJOURNMENT

Carl Valdiserri made motion to adjourn; Bill Borland seconded. Approved unanimously. Meeting adjourned at 11:04 p.m.

Respectfully submitted,



Howard DaCosta, LCAM
For the Board of Directors

HD/dlt

Subject to Approval