

**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\*\*\*