

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, May 11, 2023
Location: Social Room**

MINUTES

1. CALL TO ORDER

Bill Borland called the meeting to order at 2 p.m.

2. PROOF OF NOTICE

Notice of meeting was posted in the Mail Room on Tuesday, May 9, 2023.

3. ROLL CALL

Present: Bill Borland, Carl Valdiserri, Lee Schuster, Mike Vinyon and Jaimie Kiefer.

❖ **APPROVAL OF MINUTES**

Carl Valdiserri made motion to approve the minutes from the last meeting; Lee Schuster seconded. Approved unanimously.

4. TREASURER'S REPORT

Mike Vinyon gave a brief update on current Empress financials. Carl Valdiserri motioned to accept report; Bill Borland seconded. Approved unanimously.

5. NEW BUSINESS

❖ Security Committee Report

Jaimie Kiefer explained the objectives of the Committee and then briefly reviewed the findings. As a result of a new law passed HB 837, section 768.0706, the Committee recommends that the Empress retain a camera consultant to see about the possibility of getting cameras installed.

❖ Insurance Discussion

Carl Valdiserri explained that the Empress is trying to see if we can reduce our insurance costs in 2024. Information will be sent to various insurance carriers by the end of May and insurance discussions will begin October 1, 2023.

❖ Re-sealing of Parking Lot

Duraseal is working on securing the permits and estimate that the project should begin in about 3-4 weeks, early June.

❖ Revisions to Remodeling Authorization Request Form

The Board will be revising the Authorization Request Form over the next few months to include more descriptive information about the remodeling, etc., and will also include a refundable deposit to be made by the contractors.

6. ADJOURNMENT

Bill Borland made motion to adjourn; Jaimie Kiefer seconded. Approved unanimously. The meeting adjourned at 2:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deb Taylor". The signature is fluid and cursive, with a long horizontal stroke at the end.

*Deb Taylor, LCAM
For the Board of Directors*

Subject to Approval