

**EMPRESS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
Thursday, August 12, 2021  
Location: Social Room**

**MINUTES**

**1. CALL TO ORDER**

Bill Borland called the meeting to order at 10:30 a.m.

**2. PROOF OF NOTICE**

Notice of meeting was posted in the Mail Room and on the Lobby monitor on August 10, 2021.

**3. ROLL CALL**

Present: Jaimie Kiefer, Steed Johnson and Bill Borland. Carl Valdiserri and Mike Vinyon were present by telephone.

**4. APPROVAL OF MINUTES**

Steed Johnson made motion to approve the minutes from March 18, 2021; Jaimie Kiefer seconded. Approved unanimously.

**5. TREASURER'S REPORT**

Mike Vinyon gave a brief update on Empress financials.

**6. NEW BUSINESS**

- ❖ Beach Restoration - Bill Borland gave a brief update on the upcoming beach restoration and a public hearing will be held on September 15, 2021. More details will follow.
- ❖ Building Structure Inspection – Bids were sent out to engineers to get the building inspected. Following discussion, Jaimie Kiefer made motion to accept the proposal from CSM Engineering to do the building inspection; Carl Valdiserri seconded. Unanimously approved.
- ❖ New Empress Covid Restrictions – After discussion, Jaimie Kiefer made motion to highly recommend masks be worn by owners, guests and vendors, including those that have been vaccinated, in all indoor Common Areas, only two (2) people in the Exercise Room at a time and no parties greater than twenty people in the Social Room; Steed Johnson seconded. Unanimously approved.

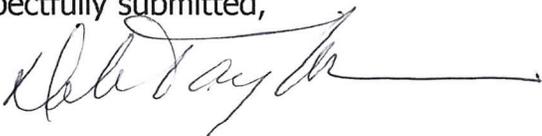
**7. GENERAL DISCUSSION**

- ❖ Bill Borland thanks Jaimie Kiefer, Ted Blanchard and Chuck Shelton for the hard work putting together a Hurricane Disaster Plan for the Empress.

**8. ADJOURNMENT**

- ❖ Bill Borland made motion to adjourn; Carl Valdiserri seconded. Unanimously approved. Meeting was adjourned at 11:20 a.m.

Respectfully submitted,



Deb Taylor  
Administrative Assistant

\*\*\*Subject to Approval\*\*\*