

**EMPRESS CONDOMINIUM
ORGANIZATIONAL BOARD MEETING
Monday, February 3, 2020
Location: Social Room**

MINUTES

1. CALL TO ORDER

The meeting to order at 7:35 p.m.

2. ROLL CALL

Present: Mike Vinyon, Carl Visscher, Bill Borland, Steed Johnson and Carl Valdiserri. Also, present was Howard DaCosta.

3. ELECTION OF OFFICERS

Office of the President: Carl Valdiserri nominated Steed Johnson; seconded by Bill Borland. No further nominations. Approved unanimously.

Office of the Vice President: Mike Vinyon nominated Carl Visscher; seconded by Carl Valdiserri. No further nominations. Approved unanimously.

Office of Treasurer: Carl Visscher nominated Mike Vinyon; seconded by Carl Valdiserri. No further nominations. Approved unanimously.

Office of Secretary: Carl Visscher nominated Carl Valdiserri; seconded by Steed Johnson. No further nominations. Approved unanimously.

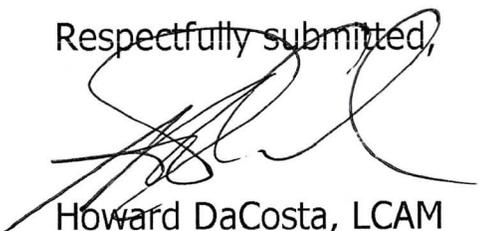
The 2020-2021 Officers are:

President – Steed Johnson
Vice President – Carl Visscher
Secretary – Carl Valdiserri
Treasurer – Mike Vinyon
Director – Bill Borland

4. ADJOURNMENT

There being no further business; motion to adjourn was approved unanimously at 7:40 p.m.

Respectfully submitted,


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

Subject to Approval