EMPRESS CONDOMINIUM ORGANIZATIONAL BOARD MEETING

Monday, February 5, 2024 Location: Social Room MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:40 p.m.

2. ROLL CALL

Present: Mike Vinyon, Bill Borland, Jaimie Kiefer, Carl Valdiserri and Lee Schuster. Also, present was Deb Taylor.

3. ELECTION OF OFFFICERS

Office of the President: Jaimie Kiefer nominated Bill Borland; seconded by Lee Schuster. No further nominations. Approved unanimously.

Office of the Vice President: Bill Borland nominated Jaimie Kiefer; seconded by Lee Schuster. No further nominations. Approved unanimously.

Office of Treasurer: Bill Borland nominated Mike Vinyon; seconded by Jaimie Kiefer. No further nominations. Approved unanimously.

Office of Secretary: Bill Borland nominated Carl Valdiserri; seconded by Jaimie Kiefer. No further nominations. Approved unanimously.

Office of Director: Mike Vinyon nominated Lee Schuster; seconded by Bill Borland. No further nominations. Approved unanimously.

The 2024-2025 Officers are:

President - Bill Borland

Vice President – Jaimie Kiefer

Treasurer – Mike Vinyon

Secretary – Carl Valdiserri

Director – Lee Schuster

4. ADJOURNMENT

There being no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

the Taylor

Deb Taylor, LCAM

For the Board of Directors