#### EMPRESS CONDOMINIUM ORGANIZATIONAL BOARD MEETING Monday, February 6, 2023 Location: Social Room

#### **MINUTES**

## 1. CALL TO ORDER

The meeting was called to order at 7:56 p.m.

## 2. ROLL CALL

Present: Mike Vinyon, Bill Borland, Jaimie Kiefer, Carl Valdiserri and Lee Schuster. Also, present was Barb Shea and Sam VanDonkelaar.

#### 3. ELECTION OF OFFFICERS

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

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

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

**Office of Secretary**: Jaimie Kiefer nominated Carl Valdiserri; seconded by Lee Schuster. No further nominations. Approved unanimously.

**Office of Director**: Mike Vinyon nominated Lee Schuster; seconded by Carl Valdiserri. No further nominations. Approved unanimously.

The 2023-2024 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; Mike Vinyon made motion to adjourn; seconded by Carl Valdiserri; approved unanimously. Meeting adjourned at 8 p.m.

Respectfully submitted,

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Deb Taylor, LCAM For the Board of Directors

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