

AIX LA CHAPELLE CONDOMINIUM ASSOCIATION, Inc.

Board of Directors Meeting Minutes
Date: June 12, 2025
Time: 6:34 PM
Location: Via Zoom/Online Platform

1. CALL TO ORDER

The meeting was called to order at 6:34 PM by Board President Alex.

2. DETERMINATION OF QUORUM

The following Directors were present, constituting a quorum as defined in the Association's governing documents: Alex – President, Wendy – Secretary, Phil – Vice President/Treasurer, Kathryn – Director, Richard – Director
Christine – Director, Absent: William – Director

3. APPROVAL OF AGENDA AND PRIOR MINUTES

3.1 The meeting agenda was adopted as posted. Notice of meeting and the agenda were published on the Association's website on May 12, 2025.

3.2 A motion was made and seconded to approve the minutes of the previous Board meeting.
The motion passed unanimously.

4. PRESIDENT REPORT:

Presented by President Alex.

4.1 Policy on Board Eligibility – Sex Offenders and Felony Convictions

A motion was made to adopt a rule prohibiting individuals with felony convictions, including registered sex offenders, from serving on the Board of Directors. The Board discussed the potential impact on the safety, reputation, and fiduciary interests of the community.

As part of their fiduciary duty, the Board affirmed the need to ensure the Association is governed by individuals who meet appropriate standards of trust and responsibility, in order to protect the Association from undue risk or liability. Discussions included consideration of expunged felonies and the severity of offenses.

Motion passed.

4.2 Board Composition Adjustment

A motion was made to reduce the number of Board members from seven (7) to five (5). The Board discussed the benefits of a smaller board for operational efficiency.

Motion passed.

5. MANAGEMENT REPORT:

Presented by Association Manager.

5.1 Chiller Operations – Update provided on current performance and maintenance plans.

5.2 Pool Operations – Current conditions and seasonal maintenance plans were reviewed.

5.3 Roofs - Current conditions and repairs.

6. OWNER FORUM:

6.1 Pre-Submitted Questions

No written questions or concerns were submitted by owners in advance of the meeting, in accordance with the Association's 3-day submission policy.

6.2 Open Forum

The floor was opened for owner comments and questions, following the Association's rules of engagement as posted on the website.

Questions raised during the forum were addressed by the Board and management.

7. ADJOURNMENT

There being no further business, the regular session was adjourned by President Alex at 6:58 PM.

8. EXECUTIVE SESSION

The Board convened in Executive Session from 7:02 PM to 7:28 PM to discuss matters related to legal, contractual, and personnel issues, as permitted under the Association's governing documents and applicable state law.