

ESPLANADE GARDENS BOARD OF DIRECTORS

March 5, 2024, 7:00 pm

Meeting called to order at 7:01 pm by Mr. Collins, President

Roll call by Richard C Knowles

Present

Hubert Collins, Madra Crump, Shameeka Germany, Ross Jackson, Richard C Knowles, Sharon Lewis, Evon Qualls, Sandra Thomas, Debra Washington

Absent

Donnell Faulkner, Sandra Thomas

Motion = 0

Recap of open Board Meeting

Richard & Sharon responded that the slide show really did it all by allowing the Shareholders to see a lot of the problems especially the plumbing.

Request for use of the Community Room is being restructured. Need to know the validity of their usage.

Building 1 leak on the first floor near the machines in the hallway. Mr Luis Mercado was advised.

2 new tenants, Building 6 & 5

We need to invite Ms ^{Popper} our Housing Attorney needs to come in and update us on where we at in court. The L&I Lawyers need to be paid.

Committees to get started by April and must go by the rules that is stated. If not on the list not permitted to participate.

How will we handle the back doors because people are coming and going without knowing if they are residence or not.

Need to look at new vendor machine companies. They are putting in the machine what they want.

Executive Session

1 Security Contract

2 Corporate Attorney Contract

3 Forensic Update

Meeting Adjourned

8:50 PM

*Minutes submitted by
Richard C. Knowles-Secretary*