

Antigua Condominium Association

Minutes of the Meeting of the Board of Directors

(Executive Session)

August 21, 2024

The meeting of the Board of Directors of the Antigua Condominium Association, in executive session, was called to order by Randy Ditch, president, on August 21, 2024, at 10:05 p.m. The meeting was held via conference call. The following directors were present: Mary Dischinger, Randy Ditch, Mike Falkner, Kat Ilkhani, Mike Keenan, Robert Mayer, Sheri Miller and Ellen Schweiger. A quorum was present. Bonnie Medford's connection on the conference call was lost.

Mary presented an owner's request that a late charge in the amount of \$24.75 which was assessed on January 17, 2024, be waived. The owner paid the January 2024 condominium fee on January 30, 2024, which was two weeks late. The owner had not previously been late and paid the condominium fee for the full year with the January 2024 condominium fee, a total of \$5,940. The owner also paid the coating project special assessment early and almost in full. The owner paid \$10,800 on August 15, 2024. The amount is short \$50. The four installments are due September 1, 2024; November 1, 2024; January 1, 2025; and March 1, 2025.

Mary moved and Sheri seconded that the late charge be waived. The motion passed with 8 in favor and none opposed. One director was not present. The directors voting in favor of the motion were: Mary Dischinger, Randy Ditch, Mike Falkner, Kat Ilkhani, Mike Keenan, Robert Mayer, Sheri Miller and Ellen Schweiger. Bonnie Medford was not present.

Adjournment

At the conclusion of the executive session, Mary moved and Sheri seconded that the meeting be adjourned. The motion was passed on a voice vote without objection. Bonnie was not present. The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

/s/ Robert Mayer
Robert Mayer
Secretary