



Annual Meeting / Election of Directors

January 28, 2021

Location / Time 6100 12Th Street S Meeting room 6:30pm

Call to Order Kenny 2nd Alysia

This year the number of candidates running for the board does not exceed the number of vacancies that exist on the Board. In accordance with State Statues, the candidates running for the office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Boars will meet to elect Officers. Nomination cannot be taken from the floor.

Proof of Notice of the meeting – verified

Certifying of Proxies & establish quorum

Waived reading of last Member's meeting 1st Grace 2nd Tim

Candidates read and agree to abide by the Associations Documents – done

Election of Directors – Done in Board of Directors Organizational Meeting (Tim D = VP John K = Director)

New Business: Seating of new Board members

Open Discussion:

Bulk Trash - flyer was previously put on every door

Recycle - we have info need to make flyer and put on every door

Paving - add speed bumps to slow traffic = new 5mph signs installed

Corey assoc. has 10K in reserves cost aprox. 30K

Elevator – Elite given 90-day notice / New company Rightway to begin

April 1st monthly \$135.00.

Floor: Community Concerns / Suggestions

Request for address to send in electrical upgrade payment

Speed bumps installed when driveway redone

Request for copy of By Laws available from any board member

Pool and commons areas not being kept up

Back gate -possible replace? Electronics replaced = working fine now

Complex appearance – need to wait to see how money looks for painting which would be after driveway

Owner / Tenant Bulletin Board when updated? completed with exception of a few names and letters had to re-order more letters.

Unit 311 ceiling repair = Corey will coordinate with Kenny for Ally family

203 background check previously completed

Parking spaces – ongoing issues – flyer printed and posted to every door project's completed normal parking rules back in place

Board of Director's Organizational Meeting

Appointed to President Friedhelm B

Appointed to Vice President Tim D

Appointed to Director John K

Appointed to Treasurer Kenny A

Appointed to Secretary Grace S