

WINCHESTER PLACE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes – January 16, 2020

Call to Order

The Board of Directors Meeting was called to order by President Judi Brooks at 7:00 PM. Sissy Claeson moved to go to New Business portion of meeting. Judi Brooks seconded. **Vote**—All in favor. The motion carried.

New Business

Motion: Judi Brooks moved to appoint John (Jack) Pults to the board. Sissy Claeson seconded the motion.
Vote—All in favor. The motion carried.

Roll Call

Judi Brooks, Leath (Sissy) Claeson, Barb Mueller, and John (Jack) Pults were present. Susan Kimura attended representing Advocate Property Management.

Homeowner's Forum

The forum was opened for comments, questions or concerns by President Judi Brooks. Resident expressed concern of strong smoke smell in building.

Approval of Minutes

Motion: Sissy Claeson moved to approve the minutes from the November 19, 2019 Board of Directors Meetings. Judi Brooks seconded the motion. **Vote** —All in favor. (Jack Pults abstained vote) The motion carried.

Advisory

Motion: Sissy Claeson moved contingent acceptance insurance claim estimate from Ranger Exteriors for all new roofs and gutters. Contingency acceptance not to exceed allowance settlement by insurance settlement. Jack Pults seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to accept Advocate Property Management's offer of insurance claim administration at a cost of \$15,000. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

New Business (continued)

Motion: Judi Brooks moved to approve Welcome postcards printing on card stock not to exceed \$35.00. Sissy Claeson seconded the motion. **Vote**—All in favor. The motion carried.

Motion to Adjourn

Motion: Sissy Claeson moved for adjournment to Executive Session at 7:46 p.m. Judi Brooks seconded the motion. **Vote** – All in favor. The motion carried.

Motion: Sissy Claeson moved to go back to Regular Session at 8:27 p.m.. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved for adjournment of meeting at 8:28 p.m. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.