

WINCHESTER PLACE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes – June 18, 2020

****Due to COVID-19, this meeting was conducted via teleconference with dial-in information provided to residents if they wish to participate.****

Call to Order

The Board of Directors Meeting was called to order by President Judi Brooks at 7:00 PM.

Roll Call

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

Homeowner's Forum

Residents were asked to submit any questions or concerns via email prior to meeting. No questions/concerns were submitted.

Approval of Minutes

Motion: Sissy Claeson moved to approve the minutes from the May 21, 2020 Board of Directors Meetings. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

New Business

Motion: Judi Brooks moved to approve the bid from All Ways Inc for tree removal and trimming in the amount of \$2,500. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the bid (1347) from Ranger Exteriors for chimney chase trim-aluminum wrap in the amount of \$16,175.00. Jack Pults seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved to approve the resolution to allow electronic voting option for residents. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the resolution to allow electronic communications to residents. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion to Adjourn

Motion: Sissy Claeson moved for adjournment to Executive Session at 7:59 p.m. Judi Brooks seconded the motion. **Vote** – All in favor. The motion carried.

Motion: Barb Mueller moved to go back to Regular Session at 8:30 p.m.. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved for adjournment of meeting at 8:31 p.m. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.