

**WINCHESTER PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

Minutes – January 20, 2022

****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 7:07 PM.

Roll Call

Judi Brooks, Leath (Sissy) Claeson, Barb Mueller, John (Jack) Pults, and Cathy Welzenbach were present. Jonathan Lussier attended representing Advocate Property Management.

Homeowner's Forum

Residents were asked to submit any questions or concerns via email prior to meeting. Nothing was submitted.

Approval of Minutes

Motion: Sissy Claeson moved to approve the minutes from the November 18, 2021 Board of Directors Meeting. Cathy Welzenbach seconded the motion. **Vote** —All in favor. The motion carried.

Old Business

None at this time

New Business

None at this time

Motion to Adjourn

Motion: Judi Brooks moved for adjournment to Executive Session at 7:33 p.m. Barb Mueller seconded the motion. **Vote** – All in favor. The motion carried.

Motion: Sissy Claeson moved to go back to Regular Session at 7:43 p.m.. Jack Pults seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved for adjournment of meeting at 7:45 p.m. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.