

WINCHESTER PLACE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes – March 5, 2020

Call to Order

The Board of Directors Meeting was called to order by President Judi Brooks at 7:01 PM.

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.

Approval of Minutes

Motion: Judi Brooks moved to approve the minutes from the January 20, 2020 Board of Directors Meetings. Barb Mueller seconded the motion. **Vote** —All in favor. The motion carried.

New Business

Motion: Judi Brooks moved to approve the bid from Black Diamond (Bid no. 2001-1002-A) for concrete repairs/replacement at 90 Midhurst Unit A, 95 Midhurst entry porch, 2247 Petworth A&B, and 2261 Petworth entry porch in the amount of \$6,860. (Sidewalk concrete replacement portion of bid postponed to future date.) 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 8:13 p.m.. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved for adjournment of meeting at 8:14 p.m. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.