

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE ELIZABETH LOFTS CONDOMINIUMS HELD ON TUESDAY, DECEMBER 3, 2019 IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT THE ECOTRUST BUILDING, 721 NW 9th AVENUE, PORTLAND, OREGON, 97209.**

**PRESENT:** Andreas Anderson, Director  
Jim Kennedy, Director  
Paul Mollomo, Director  
Brenda Peterson, Director  
Steve Rose, Director  
Robert Steele, Director  
Tina Tsai, Commercial Director

**BY INVITATION:** Tom La Voie, CMCA, CCM, PCAM, Community Manager  
**COMMUNITY MANAGEMENT, INC., AAMC**

**OWNERS:** As indicated on the original sign-in sheet.

**I. CALL TO ORDER**

The meeting was called to order by Chair Jim Kennedy at 7:43 PM.

**II. APPROVAL OF MEETING MINUTES (November 5, 2019)**

**AGREED:** Brenda Peterson moved to approve the November 5, 2019 meeting minutes as previously circulated. Paul Mollomo seconded the motion, which passed without opposition.

**III. ELECTION OF OFFICERS FOR 2020**

There was a brief discussion regarding current officers and their desire to continue in these roles.

**AGREED:** Brenda Peterson moved to reelect the current slate of officers, with Jim Kennedy serving as Chairman and Treasurer, and Paul Mollomo serving as Secretary for the upcoming year. Andreas Anderson seconded the motion, which passed without opposition.

Discussion centered on who would assume Paul Roelofs role as Maintenance and Architectural Review Committee (ARC) Chair. Paul Mollomo stated that Paul Roelofs has agreed to be on-call for the next couple of months to help with the transition. Anderson stated that he would be willing to serve as back up, but that he would not be able to be the full-time ARC coordinator. It was agreed that the Board would need to develop a strategy in the upcoming weeks.

**IV. UNFINISHED BUSINESS**

**Insurance Renewal:** La Voie stated that he has already invited Vern Newcomb to attend the January meeting. Anderson stated that he would like to see a proposal to keep full earthquake coverage for the building.

**APPROVED**

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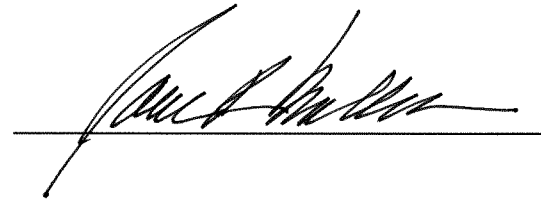
Isabel Restaurant: There was a brief update and discussion regarding Isabel Restaurant and the foreclosure process.

**V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:01 PM. The next meeting will be held on Tuesday, January 7, 2020 at 5:00 pm in the Community Room.

Minutes approved at the January 7, 2020 Board Meeting.

Approved: \_\_\_\_\_

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "Michael J. ...".