

APPROVED

ELIZABETH LOFTS CONDOMINIUMS  
ORGANIZATIONAL MEETING  
DECEMBER 1, 2020  
PAGE 1 OF 1

MINUTES OF THE ORGANIZATIONAL MEETING OF THE ELIZABETH LOFTS CONDOMINIUMS HELD ON TUESDAY, DECEMBER 1, 2020 IMMEDIATELY FOLLOWING THE ANNUAL MEETING ON THE VIRTUAL MEETING FORMAT ZOOM

**PRESENT:** Jim Kennedy, Director  
Paul Mollomo, Director  
Brenda Peterson, Director  
Steve Rose, Director  
Robert Steele, Director  
Paul McGee, 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 7:10 PM.

**II. 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. Steve Rose seconded the motion, which passed without opposition.

**III. UNFINISHED BUSINESS**

Meeting Streamlining: Board members discussed several strategies regarding ways to streamline and shorten monthly Board meetings. Ideas included: shortening the time spent on maintenance issues and having a Board member meet with Brian Case outside of the Board meeting and then bring recommendations to the Board that require Board action. Steele and McGee said that they would be willing to meet with Case before the meeting. Mollomo suggested having a meeting monitor to keep discussions on topic and limited to a set time. Kennedy suggested using a timer to limit discussion; he agreed to be the keeper of the time for the next meeting.

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:01 PM. The next meeting will be held on Tuesday, January 5, 2021 at 5:00 pm via Zoom.

Minutes approved at the January 5, 2021 Board Meeting.

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

