

APPROVED

**THE ELIZABETH LOFTS CONDOMINIUMS
ORGANIZATIONAL BOARD MEETING MINUTES
DECEMBER 7, 2021
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MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE ELIZABETH LOFTS CONDOMINIUMS HELD ON TUESDAY, DECEMBER 7, 2021, IMMEDIATELY FOLLOWING THE ANNUAL MEETING VIA ZOOM ELECTRONIC VIDEO CONFERENCING FORMAT

PRESENT: Brenda Peterson, Director
Jim Kennedy, Director
Bob Steele, Director
Steve Rose, Director
Paula McGee, Director
Mark Pauley, Director
Tina Tsai, Commercial Director

BY INVITATION: Karina Haley, CCM, CMCA, AMS, Community Manager
COMMUNITY MANAGEMENT, INC., AAMC

OWNERS: Patricia Adams, Vern Baker, Jesse Buss, Scott & Jocelyn Baumann, Rick Baumann, Cynthia Bianchini, Janice Cooper, Harold & Elizabeth Delamarter, Sharon Durant, Leila Falk, Jeff Forsythe, Bob Garsha, Forrest Gist, Ken Han, Carol Hayden, Michelle Heckman, Georgia Hughes, Teresa Jankus, Lucy Karter, Carolyn Manning, John & Julie McAllister, Glenn & KC Micallef, Craig Nern, Mark Pauley, Vianney Remple, Carol Rhoadarmer, Larry Rosenblum, James Salisbury, Barbara Shimeki, Nancy Stoutenberg, Stuart Stark, Christine Steele, Patricia Straughan, Valerie Swyers, Teri Tong, Ben Tribelhorn, Thomas Wuest

I. CALL TO ORDER

Chair Brenda Peterson called the Organizational Meeting to order at 7:21 PM, immediately following the adjournment of the Annual Meeting.

II. BOARD MEETING DATES

Board members agreed to continue meeting on the first Tuesday of each month at 5:00 PM with the exception of the January 2022 meeting, which will be held on January 18 to coincide with the insurance renewal. The approved dates are as follows:

January 18
February 1
March 1
April 5
May 3
June 7
July 5
August 2
September 6
October 4
November 1
December 6 [Annual Meeting]

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III. ELECTION OF OFFICERS

AGREED: Bob Steele moved to nominate Brenda Peterson to serve as Chair. Steve Rose seconded the motion. Jim Kennedy, Paula McGee, Mark Pauley, Bob Steele, Tina Tsai, and Steve Rose voted in favor of the motion. Brenda Peterson abstained from voting. The motion carried.

AGREED: Steve Rose nominated Paula McGee to serve as Secretary. Jim Kennedy seconded the motion, which carried unanimously.

AGREED: Paula McGee nominated Jim Kennedy to serve as Treasurer. Steve Rose seconded the motion, which carried unanimously.

IV. ADJOURNMENT

AGREED: There being no further business, the meeting was adjourned at 7:31 PM.

Minutes approved at the January 18, 2022, Board Meeting.

Approved: _____


Paula McGee, Secretary