

APPROVED

THE ELIZABETH LOFTS CONDOMINIUMS
ORGANIZATIONAL BOARD MEETING MINUTES
DECEMBER 20, 2022
PAGE 1 OF 2

MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE ELIZABETH LOFTS CONDOMINIUMS HELD ON TUESDAY, DECEMBER 20, 2022, IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT THE ECOTRUST CENTER.

PRESENT: Brenda Peterson, Director
Forrest Gist, Director
Bob Steele, Director
Steve Rose, Director
Otto Riesenber, Director
Jay Sickler, Commercial Director

ABSENT: Jim Kennedy, Director

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

OWNERS: None

I. CALL TO ORDER

Brenda Peterson called the Organizational Meeting to order at 8:14 PM, immediately following the adjournment of the Annual Meeting. Brenda welcomed new Commercial Director Jay Sickler to the Board.

II. APPROVAL OF MINUTES

The approval of the minutes from the November 1, 2022, Board meeting was tabled to the next meeting to give Board members additional time to review the draft minutes.

III. BOARD MEETING DATES

Board members agreed that most Board meetings would continue to be held on the first Tuesday of each month at 5:00 PM. Board members also agreed that the January meeting would be held on January 17, 2023, to coincide with the insurance renewal. The following dates are the proposed dates for the remainder of the year:

January 17	February 7
March 6	April 4
May 2	June 6
July 11	August 1
September 5	October 3
November 7	December 5 [Annual Meeting]

Brenda asked all Board members to review the dates before the January Board meeting so that the dates can be finalized at that meeting.

IV. ELECTION OF OFFICERS

MOVED: Otto Riesenber moved to nominate Brenda Peterson to serve as Chair. Discussion ensued.

AGREED: Steve Rose moved to maintain the current slate of officers: Brenda Peterson as Chair, Forrest Gist as Secretary, and Jim Kennedy as Treasurer. Otto Riesenber seconded the motion. The motion passed unanimously. Bob Steele volunteered to serve as Vice-Chair. His self-nomination was accepted unanimously.

APPROVED


THE ELIZABETH LOFTS CONDOMINIUMS
ORGANIZATIONAL BOARD MEETING MINUTES
DECEMBER 20, 2022
PAGE 2 OF 2

V. ADJOURNMENT

AGREED: There being no further business, the meeting was adjourned at 8:18 PM.

Minutes approved at the January 17, 2023, Board Meeting.

Approved: _____



Forrest Gist, Secretary