

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ELIZABETH LOFTS CONDOMINIUMS HELD ON TUESDAY, DECEMBER 6, 2023, IN THE COMMUNITY ROOM AND VIA ZOOM VIDEO CONFERENCE IMMEDIATELY FOLLOWING THE ANNUAL OWNERS' MEETING.

- PRESENT:** Brenda Peterson, Director
Bob Steele, Director
Forrest Gist, Director
Cynthia Bianchini, Director (appeared via Zoom)
Otto Riesenber, Director (appeared via Zoom)
- ABSENT:** Jay Sickler, Commercial Director
Bob Garsha, Director
- BY INVITATION:** Karina Haley, CCM, CMCA, AMS, Community Manager
Community Management, Inc., AAMC
- OWNERS:** Michelle Heckman

I. CALL TO ORDER

Brenda Peterson called the meeting to order at 9:04 PM and welcomed the new Board members.

II. APPROVAL OR AMENDMENT OF THE AGENDA

The agenda was accepted unanimously as presented.

III. APPROVAL OF MINUTES

AGREED: Forrest Gist moved to approve the minutes of the Board meetings held November 7, 2023. Bob Steele seconded the motion, which carried unanimously.

IV. ELECTION OF OFFICERS

Brenda Peterson, Bob Steele, and Forrest Gist confirmed that they would be willing to serve as Chair, Vice Chair, and Secretary over the coming year if no one else wanted to serve in those positions.

AGREED: Otto Riesenber moved to elect Brenda Peterson to serve as Chair, Bob Steele to serve as Vice Chair, and Forrest Gist to serve as Secretary of the Board. Cynthia Bianchini seconded the motion, which carried unanimously.

APPROVED

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No one volunteered to serve as Treasurer and there were no nominations. Brenda noted that the entire Board was not present and suggested that the election of a Treasurer should be moved to the next Board meeting. Board members agreed.

V. BOARD MEETING DATES FOR 2024


Brenda confirmed that the Board meeting dates for 2024 would be the following:

- January 24
- February 6
- March 5
- April 2
- May 7
- June 4
- July 2
- August 13
- September 3
- October 1
- November 12
- December 3 [Annual Owners' Meeting]

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 PM.

Minutes approved at the January 24, 2024, Board Meeting.

APPROVED: 
Forrest Gist, Secretary