

Cardinell View Lofts Condominium

BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday – March 18, 2021
Time: 6:30 pm
Location: ZOOM Virtual Meeting
Notice: Sent by BPM by eblast to Owners on 03.09.21

DIRECTORS/MANAGEMENT PRESENT

DIRECTORS:	Yes / No	DIRECTORS:	Yes / No
TJ Holland - Chair	Yes	Sunil Khanna	Yes
Kismet Kilbourn - Treasurer/TAB	Yes	Heidi Trinkle	Yes
Lauren Anderson	Yes		
MANAGEMENT	Yes / No		
Seth Schade - Portfolio Manager	No		
Rita Holland - Office~Secretary	Yes		

I. Call to Order

- a. Meeting called to Order by Chair at 6:30 pm
- b. Welcomed all participants to our virtual meeting
- c. BOD Chair will be hosting this session; reported the session is being recorded
- d. No attendees joined the meeting

II. Administrative

- a. No approval of meeting minutes
- b. Heidi Trinkle welcomed to the board

III. Executive Session

- a. Motion made and passed to adjourn to Executive Session at 6:05 pm
- b. BOD Chair recapped that the Directors are adjourning into Executive Session to consult with legal counsel
- c. Motion Made and passed to adjourn to Regular Board Meeting at 7:57 pm.

IV. Regular Board Meeting

- a. BOD Chair gave a brief recap in the open session
 1. Additional research is required on the issue of installation of individual unit garbage disposals
 2. Additional discussion with legal counsel is needed on the contract review for Sonitrol
 3. Unit 801 requested alternative parking due to loss of both parking spaces during roof project with P18 offering a temporary lease option
 - a. Motion made and passed that the association will be invoiced for \$125 per month
 4. The financial obligations on loan terms from Columbia Bank and NW Bank were reviewed with legal counsel
 - a. Motion made and passed to accept and work with NW Bank in securing the loan

V. Board Meetings

- a. Regular meeting schedule to be weekly for the next several weeks
 1. Date: Thursday, March 25, 2021
 2. Time: 6:00 pm
 3. Location: Zoom meeting
- b. Motion made and passed to adjourn at 8:00 pm

Respectfully Submitted,
Rita S. Holland
AUO/CVLC BOD Secretary