

Cardinell View Lofts Condominium

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: Friday – October 29, 2021 Time: 12:00 pm
Location: ZOOM Virtual Meeting
Notice: Sent by FRESH START eblast to Owners on 10.29.21

DIRECTORS/MANAGEMENT PRESENT

DIRECTORS:	Yes / No	DIRECTORS:	Yes / No
Lauren Anderson – Chair	Yes	Kismet Kilbourn – Treasurer	Yes
Heidi Trinkle	Yes	Sunil Khanna	Yes
Jonathan Uto	No		
MANAGEMENT	Yes / No		
Mark Vandervest	Yes		
Cindy Vandervest	Yes		

I. Call to Order

- A. Meeting called to Order by Chair at 12:00 pm. Welcomed all participants to the ZOOM virtual meeting.
- B. Fourteen attendees joined the meeting.

II. New Business

- A. Laundry Closets on 4th and 5th floors
 1. Board was notified by THS that the existing stacked washer and dryer units in the laundry closets on the 4th and 5th floors would not be able to be reinstalled after work is completed. They explained that due to the equipment now in those closets, there is only room for an all-in-one washer/dryer combo unit.
 - a) Motion made and seconded to purchase two Magic Chef MCSCWD27W5 washer/dryer combo units with delivery fees and anti-vibration pads to replace the two sets of stackable units currently in place with an expected not-to-exceed price of \$3,000.00.
 - (1) Clarified that units purchased are not the property of the Association and all maintenance or future items related to the machines is the responsibility of the unit owners assigned those laundry closets.
 - (2) In addition, the existing stackable units will be sold by the Association to recoup any possible funds to offset this purchase.
 - (3) Both unit owners affected have expressed their agreement to the proposed solution.
 - (4) FRESH START will confirm with the unit owners if they wish to purchase extended warranties for the machines at their cost.
 - (a) Motion approved as stated.
 - (b) FRESH START will confirm the final details and order the machines.

III. Adjournment of Open Board Meeting

- A. Meeting adjourned at 12:23 pm.

Signature of Recorder:
Kismet Kilbourn, CVLC Treasurer