

Cardinell View Lofts Condominium

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: Tuesday – May 25, 2021
Time: 6:30 pm
Location: TEAMS Virtual Meeting
Notice: Emergency Meeting notice sent by BOD Chair to owners 05.25.21.

DIRECTORS/MANAGEMENT PRESENT

DIRECTORS:	Yes / No	DIRECTORS:	Yes / No
Kismet Kilbourn – Chair/TAB	Yes	Lauren Anderson	No
Heidi Trinkle – Treasurer/TAB	Yes	Sunil Khanna	Yes
Jonathan Uto	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. One attendee joined the meeting

II. Regular Board Meeting

- A. BOD reviewed and discussed changes to The Heating Specialist contract.
 - 1. BOD had received responses from both the association’s legal counsel and THS legal counsel about changes/updates to the pending contract.
 - i. Motion made and passed to accept the contract with the changes accepted by both parties with the additional clarification that the association’s representative to speak for the whole association will be the BOD Chair or their designated person and in 7.2 the phase *and* to be changed to *or*.
- B. BOD reviewed and discussed the Vitro Electric contract.
 - 1. BOD had received the A106 Vitro Electric contract provided by the association’s legal counsel which was sent to John Vitro.
 - i. Motion made and passed to accept the contract as provided by Angie with the deletion of section 8.10 as requested by John.

III. Board Meetings

- A. Next Meeting
 - 1. Date: Thursday, May 27, 2021
 - 2. Time: 6:00 pm
 - 3. Location: TEAMS meeting
- B. Motion made and passed to adjourn at 6:57 pm.

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