

Cardinell View Lofts Condominium

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: Tuesday – June 8, 2021
Time: 6:00 pm
Location: TEAMS Virtual Meeting
Notice: Sent by BOD Chair eblast to Owners on 06.05.21

DIRECTORS/MANAGEMENT PRESENT

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

I. Call to Order

- A. Meeting called to Order by Chair at 6:00 pm.
- B. One attendee joined the meeting.
- C. Chair announced that the BOD would be going into Executive Session; attendees would be logged off and would be able to rejoin the regular session at 6:45 pm.

II. 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 review the proposal and contract received from Fresh Start.
- C. Motion made and passed to adjourn to Regular Board Meeting at 6:45 pm. One owner returned to the open session.

III. Regular Board Meeting

- A. BOD Chair gave a brief recap in the open session.
 1. The Directors reviewed the proposal and contract submitted by Fresh Start Real Estate, Inc.
 - a. The board agreed that the BOD Chair contact legal counsel for input on the contract.
 - i. No vote at this time.
 - b. The board agreed that the BOD Chair contact Fresh Start to clarify specific points.
 - i. Motion made and passed to accept the proposal from Fresh Start acknowledging that the terms fill missing components from BPM.

IV. Board Meetings

- A. Next Regular Meeting
 1. Date: Thursday, July 1, 2021
 2. Time: 6:00 pm
 3. Location: TEAMS meeting
- B. Motion made and passed to adjourn at 6:48 pm

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