

Cardinell View Lofts Condominium

BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday – September 24, 2020
Time: 3:00 pm
Location: ZOOM Virtual Meeting
Notice: Sent by BPM Management by eblast to Owners on 09.21.20

DIRECTORS/MANAGEMENT PRESENT

DIRECTORS:	Yes / No	DIRECTORS:	Yes / No
TJ Holland - Chair	Yes	Kevin Cheung	Yes
Rita Holland - Secretary	Yes	Lauren Anderson	Yes
Kismet Kilbourn – Treasurer/TAB	Yes		

MANAGEMENT	Yes / No
Deborah Baker – Portfolio Manager	Yes

1. Meeting called to Order by Chair at 3:00 pm
 - a. Welcomed all participants to our virtual meeting
 - b. Thanked Deborah and BPM for hosting this session; reported the session is being recorded
 - c. Deborah reported three owners were in attendance
2. Approval of Meeting Minutes
 - a. BOD Meeting Minutes of September 1, 2020 – Motion made and approved
 - b. BOD Meeting Minutes of September 17,2020 – Motion made and approved
3. No Open Meeting topics were addressed at this time
4. Executive Session
 - a. Motion made and passed to adjourn to Executive Session at 3:30 pm
 - b. BOD Chair recapped that the Directors are adjourning into Executive Session to discuss contract details related to the roofing project.
 - c. Motion made and passed to adjourn to Regular Board Meeting at 4:23 pm
5. Regular Board Meeting
 - a. BOD Chair recapped that the three roofing projects bid details that were discussed were from (1) JR Johnson 2) Charter Construction 3) Gores Construction
 - b. Motion made and passed to engage Gores Construction on roof project proposal while continuing to refine bid line items. No contract to be signed at this time.
6. Board Meeting schedule
 - a. Proposed townhall sessions
 1. October 6 – logistics TBD
 2. October 13 – logistics TBD

- b. Regular board meeting
 - i. Date: Tuesday, October 20, 2020
 - ii. Time: 6:30 pm
 - iii. Location: Zoom meeting/see Agenda
- c. Motion made and passed to adjourn at 4:32 pm

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