

Daniels Lofts Condominiums Association

Board Meeting Minutes

Date: May 21, 2019

Location: Wylene Carol's Lofts

Members Present:

Mark Ruport

Liz Finn

Wylene Carol, Maintenance Manager

Meeting called to order at 6:30 p.m.

- Year-to-date financials were reviewed. No major discrepancies or issues were found.
- Status of building condition was reported.
- The Board discussed the advantages of completing all outstanding masonry work recommended by our contractor and consultant in 2019, versus over several years. The Board voted unanimously to hold a Special Meeting of the Owners and recommended that all work be performed in 2019 using Reserve Funds. A notice will be sent to all Owners announcing the date of the meeting and the details supporting the Board's recommendation.
- Governing policies will be reviewed, clarified, and posted on HOA website.
- Meeting adjourned at 7:45 p.m.