

AGENDA – 02-27-19

Call to order: 5:45

Establish Quorum: Cliff, Hylah, Lana, Dori, and Barbara Meeting Notice Verification, 48 hours in advance posted by mail boxes Reading / Approval of previous minutes (did not read) Treasure's Report. Not read Managers Report: replacing electrical panel Business to be discussed:

Loan for awning and Landscape: there will be no landscaping done at this time, till we have Right Way Elevator Maintenance come back out to discuss The cost of finishing repairing the elevator.

UNIT 100 Motion to take next step to take unit 100 to court about replacing windows. Four yeses and one no. So we will proceed on to take them to court. Cliff, Hylah, Lana and Barbara said yes. Dori no.

Approve replacing electrical panel.

If we don't get the electrical panel replaced our insurance company will drop us. Board members voted, and we all voted yes to replace electrical panel.

Other Business:

Hylah asked The board members to help go over the financial every month to make sure everything looks correct.

And talked about Northwick arms website. We need to learn more about it.

ADJOURN MEETING:

6:38. Barbara, second Cliff