

## 2560 Corporation Zoom Board Meeting Minutes

**Date:** January 10, 2022

President Janice called the Zoom meeting to order at 7:00 PM.

She asked the Secretary to establish a quorum.

### **Roll Call:**

**Present:** Janice, Sirna, Karen Hilton, Shirley Welsh, Ed Lawrence and Helen Wildermuth

**Guests:** Donna Goldman, Wayne Welsh, Ann Marshall and Bob and Regina Carney

**Secretary report:** Helen Wildermuth made the motion to waive the reading of the minutes of the last meeting, Karen Hilton seconded, motion carried.

**Treasurer report:** None.

### **Old Business:**

- \* **Renumbering of parking spaces** - After much discussion the Board decided to deny Linda Farrell's request to have her parking space changed and renumber the spaces according to each unit numbering i.e. 1-11 2-12 etc. Permission from a Shareholder can be granted to another Shareholder for use of his/her space. Helen Wildermuth made the motion to renumber the spaces in order, Ed Lawrence seconded, motion carried.
- \* **Checking units twice a month to comply with insurance regulations** - Gary Hilton and Rick Smolander will continue to do the checking that Sue Costa had done this off-season.
- \* **Sue Costa's appreciation gift** - the Board wanted to show appreciation to Sue for all the **extra things** she had done for our building this off-season that were **not** in her job description. Karen Hilton made the motion we gift Sue \$100. Helen Wildermuth seconded, motion carried.

### **New Business:**

- \* **Change Monday Morning Work day - Wednesday** will be the new 2560 Work Day so those who want to help with the HGI Monday morning work crew will be available.
- \* **Thursday evening BBQs suppers** are starting up again at 5:30ish in the backyard. Bring down your own food and enjoy the company of our residents.
- \* **List of Building Things To Do** is posted in the laundry room for the Wednesday Morning Work crew.
- \* **Annual Meeting, February 16th at 3:00** will be a hybrid meeting, Zoom and Clubhouse. Still need to decide where to eat after the meeting.
- \* **Thank you to Linda Asher** - Karen Hilton made the motion that we gift Linda Asher \$100 for her off-season services that she provides for our building. Helen Wildermuth seconded it, motion carried.
- \* **January 24th Zoom Board Meeting at 7:00** to approve the Annual Meeting packet.
- \* **March 14th and April 11th will be the next Zoom Board Meetings at 7:00.** Janice will send all shareholders invites as the time gets closer to the meetings.
- \* **Wooden unit doors needs to be replaced** - Karen Hilton is looking into getting a group rate for those who need to replace their doors. Janice asked Bob Carney to help with this.

President Janice asked if there was any other new business.

Karen Hilton brought up the idea of having a propane fire pit in the backyard. Discussion followed but no decision was made.

Janice asked for a motion is adjourn.

Helen Wildermuth made the motion, Ed Lawrence seconded, motion carried.

Respectfully submitted,  
Shirley Welsh, Secretary