

## **2560 Corporation Board Minutes**

**Date:** February 2, 2021

President Janice Sirna called the ZOOM meeting to order at 10:00 AM. She asked the Secretary to establish a quorum.

### **Roll Call:**

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

**Secretary report:** minutes were read. Karen Hilton made the motion to accept the minutes, Helen Wildermuth seconded, motion carried.

**Treasurer report:** none

### **Old Business:**

\* **Annual Meeting packet** - The NOTICE of the Annual Meeting 2-17-21 is posted on 2560 Bulletin Board.

After reviewing the Annual Meeting packet President Janice said she will send the Shareholders an email including the Notice, Proxy, Tenting Date, and Zoom meeting link. "Snail mail" has not been reliable this year due to Covid-19 etc., so packets might be late. Mailed or handed out 2-2-21.

**Guest Form** - VP Karen Hilton has agreed to take on this responsibility.

**Director Representative** - for HGI/Directors Board Meeting needs Shareholders' vote.

**Quorum established** by having 380 out of 755 building shares.

President Janice asked for a motion to approve the Annual Meeting packet. Helen Wildermuth made the motion, Ed Lawrence seconded, motion carried.

### **New Business:**

\* **Termite Tenting** - met with Bruce Kelly from Hulett Feb. 1, 2021. He gave full instructions on how to prepare apartments and how to prep the outside area surrounding the building for their equipment. Bags and Instructions will be handed out by VP Karen and Sec. Shirley when Shareholders arrive.

#### **Deadline dates:**

April 20 - last day for Shareholders, who are not here for the season, to prep their apartments for tenting.

April 26 - key check and walk through all empty apartments to make sure they are prepared properly.

May 3 - tenting will begin. Shareholders must be out of their apartments by 8:00 AM to return May 5.

Bruce also suggested a yearly renewal contract to check building - \$862. VP Karen will check to see what is covered in the Hulett warranty.

\* **Thank you**, for their 2560 gifts :  
to Terry and Rich Pita for filling the propane tank for the grill.  
to Wayne Welsh for a building hose.  
to Janice and Rick Smolander for a pressure washing valve to attach to a building hose.

No further business, President Janice asked for a motion to adjourn. Ed Lawrence made the motion, Karen Hilton seconded, motion carried, meeting adjourned at 11:06AM.

Respectfully submitted,

Shirley Welsh  
Secretary