June 5, 2024 Monthly Board Meeting | Minutes

1. **Call to Order and Declaration of a Quorum**Board Member Matt Rodgers called meeting to order at 7:00pm

Board Members Present: Matt Rodgers, Raquel Amorese, Will White, Alex Chatziapostolou

Owners Present: Anais Cotillas, Rodney Matthews, Fred Funes, Kim Kurland

1. **Financial Report, as of June 3, 2024**
* **Accounts**
* Operating Account (Byline) $5,286.64
* Operating Account (Chase) $9,390.30
* Reserve Account (Byline) $31,435.20
* Reserve Account (Chase) $1,000.03
1. Facilities
* **Masonry Updates.**
* **Carpet Cleaning Update.**Please remove any items in the hallway
* **Landscaping Report.**
* **Pest control coming once a month.**Sign up if you want. We are paying for the service and if it is not used we will have to renegotiate
* **Additional Facilities Items to be Reported.**
	+ Looking to replace heaters in the basements. The rooms need to be able to stay above freezing to avoid damaging the pipes.
	+ Light fixtures will need to be replaced as well.
	+ The front door needs to be adjusted because it’s not latching.
1. Owner Affairs
* **Sales.** No units on the market.
1. Discussion
2. Executive Session
* **No Executive Session at this meeting.**
1. Adjournment