

Atrium Condo Association Annual Meeting

And Election

June 4, 2019 - Minutes

APPROVED

Board Members Present:

President: Jeff Pisani
Vice President: Mary Lou Muehleis
Treasurer: Gail Menconi
Secretary: Marti Gusloff
Director: Ralph O'Connell
Director: Frank Maurino (not present)
Director: Dale Carlson
Also Present: *Michaelene Conrad, Mandy Briggs & Kersten Bochicchio*

1) Call to Order: *Jeff Pisani at 6:37pm*

2) Quorum Established:

3) Approve Minutes:

- *Correct/Approve Minutes from Last Year's Annual Meeting on 6/5/18
Dale Carlson motioned – Ralph O'Connell 2nd – All in Favor*

4) Message from the President: *Jeff Pisani*

- *The CO2 detectors & fans in the garage have been replaced/fixed*
- *MC Management Company has been hired*
- *4 members of the Board met with Core Concrete on Tuesday June 4, 2019 – meeting went well – they will be coming out to power wash & seal the new concrete stairs & walk way*
- *Doyle Brick Paving has repaired the pavers – they still need to come out to fix the light fixtures*

5) Nominations from the Floor

- *No one came forward*
- *No need for an election*
- *Homeowner's session – next meeting*

Ralph O'Connell motioned & Dale Carlson 2nd to let the meeting adjourn – All in Favor

Adjourned at 6:54pm

Submitted by Marti Gusloff on 6/11/2019