

60 Vining Court Condominium Association Inc.

Board Meeting

January 3, 2024, at 10:00 AM

Via Zoom Conference Call

Minutes:

- **Calling Meeting to Order. Establish Quorum**
The meeting was called to order by President Jim Hayes at 10:02 am. The quorum was established by the presence of the whole board.
- **Approval of prior minutes (11/20/23)**
Mr. Hayes made a motion to approve the minutes from November 20, 2023, as read. Mr. Phipps seconded. All in favor, motion carried.
- **Approve roof project.**
Mr. Phipps made a motion to approve the bid from AAT Roofing. Mr. Von Kaeppler seconded. All in favor, motion carried.
- **Landscape project update.**
Mr. Hayes made a motion to approve the estimate from Green Scene. Mr. Phipps seconded. All in favor, motion carried.
- **Number of board members.**
Mr. Phipps made a motion to increase the number of board members to 5 (versus 3) for the next election. Mr. Hayes seconded. All in favor, motion carried. From 2024 forward, the board will consist of five members.
- **Adjournment**
Mr. Hayes made a motion to adjourn the meeting at 10:25 am. Mr. Phipps seconded. All in favor, motion carried.