Flanders Lofts Board Meeting Minutes

A CONDOMINIUM ASSOCIATION C/O: Bluestone and Hockley Real Estate Services 4915 SW Griffith Dr. #300, Beaverton, OR 97005 hoa@bluestonehockley.com

AUO of Flanders Lofts
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 17, 2024 AT 5:00 PM
LOCATION: ONLINE MEETING
LINK: bit.ly/flandersauo

Attendance:

Board | Robert Bethge, Shir Grisanti, Sally Williams, Brian Emerson Bluestone | Erin Black Additional owner attendees | Christoph Gelsdorf

MINUTES

Agenda Discussion		Votes	Action Items
I.	Board meeting called to order at 5:29pm		
II. A	 APPOINTMENT OF OFFICERS Brian Emerson as president Shir Grisanti as secretary Rob Bethge as treasurer 	Appointment of officers approved without objection	
II.	Approval of Dec 5, 2023 meeting mins	Approved with no objections	
III.	Financial Review - Brief discussion about a bill we paid to the fire inspection company. We would like to work with a different company in the future.		
IV.	Projects we would like to see this year: - Lobby door - Complete deck drainage - Security - Review how our construct echelon's service now that we're contracted with NWCC - garage security - Complete sprinkler / fire alarm systems audit: - can we remove another phone number?		
V.	Next board mtg Tues, March 12, 2024 at 5pm		
VI.	Meeting adjourned at 5:51pm		