

575 Valley Street Warehouse Condominium, Inc
Annual Meeting
November 15, 2019

Jeff Thornton called the meeting to order at 8:37am. Board members present was Jared Reid, President/Secretary, Jeff Thornton, VP; Randy Anderson. Also, present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Quorum was established

Meeting Minutes – Sean motioned; Jared seconded; to accept the minutes from the 2018 annual meeting; motion passed.

Education: Jeff did a presentation of Valley Street's security cameras and how to use them.

President Report

- ◆ Thanked members of the community for the extra work they do to keep cost down.
- ◆ The annual roof inspection has been completed and everything looks good.
- ◆ Parking continues to be an issue. Kristie will investigate adding a parking area.
- ◆ Drainage is still a problem at the north end. Kristie will call Nic from Monarch to discuss options.

Financial Report – Jeff gave the financial report.

- ◆ General overviews of the financials were discussed.

Budget was approved.

Election – Jared ask for nominations from the floor. Jared, Jeff and Randy were reelected to the Board of Directors.

The meeting was adjourned at 9:11 am.

Kristie McKitterick took the minutes on behalf of the Board.