

THE CHATEAUX, A CONDOMINIUM
Annual Meeting
October 26, 2021

CALL TO ORDER: The meeting was called to order at 7:15 p.m.

Board Members Present:

Jewell Smiley
Dick Martin
Ray Varela
Carol Martone

Also Present:

Dale Edwards, Senior Community Manager, CMCA, AMS, PCAM

The Board members introduced themselves to the members present.

Proof of Notice & Quorum:

There was a quorum of members represented in person or by proxy at 36.89% represented. Proof of annual meeting notice was provided by Management.

Minutes

There was a motion from the floor to waive the reading and approve the 2019 Annual Meeting minutes. Motion was made by Carol Martone and seconded by Jewell Smiley to approve the 2019 annual meeting minutes. All were in favor and the 2019 Annual Meeting minutes were unanimously approved.

Unit Owner Forum

An owner present at the meeting requested trimming of the common area trees. Several residents expressed concern about too many cars in the parking lots. There was a comment made that the parking garages are too dark. The board noted several projects were in place or already completed: snow contract locked in, some of the roof replacements to take place soon and outside lights will be replaced on all buildings. The board noted there may be a 3% increase in dues. Residents were invited to volunteer to chair a committee.

Financial/Management Report

The draft 2022 budget was included in the package for the homeowners' review.

Election of Member(s) of the Board of Directors

There were Five positions up for election on the board. The following were candidates: Carol Martone, Jewel Smiley, Dick Martin, Sandi Hastings, Ray Varela, and Lisa Forczyk. By vote of all in attendance and proxies received Jewel Smiley, Dick Martin, Sandi Hastings, Ray Varela and Lisa Forczyk were elected to the Board.

Adjournment

With no further business to discuss, a motion was made from the floor to adjourn the meeting at 7:40p.m. The motion was seconded and the meeting adjourned.