

STAPLETON MANSION HOMES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING: OCTOBER 27, 2022

CALL TO ORDER:

The meeting was called to order a 6:42 pm by President Dan Kimpe. Other Board members present were Carol Roberts and Verne Luxenburg. Terri McEntee represented Skyline Management.

MINUTES APPROVAL:

Minutes from the August 02, 2022 Board Meeting were presented. The motion to approve was made by Dan, seconded by Verne and passed.

FINANCIAL REPORT:

The Board reviewed the financial statements from June 2022 through July 2022. Dan made a motion to accept all the reports as presented. Verne seconded and the motion passed.

OLD BUSINESS:

None

NEW BUSINESS:

- a) The 2023 Budget was presented to the Board for review. The motion to approve was made by Verne and seconded by Dan and the motion passed.
- b) Confirmation of the budget meeting on 15 November, 2022 at 6:30pm. Motion was made by Verne and seconded by Dan and the motion passed.
- c) Annual Meeting date was set for December 15th at the public library if there is availability. Motion was made by Verne and seconded by Dan and the motion passed. Discussion on election of board members and terms: discussion of the need for a special assessment.
- d) The Snow Removal estimate was presented. Motion to approve was made by Dan and seconded by Verne.

ADJOURNMENT:

Motion to adjourn by Verne at 7:21pm and seconded by Carol.