

AMBASSADOR | CONDOMINIUM
505 East Denny Way Seattle, WA 98122

Attending:

Tim Trohimovich, President
David Murphy, Vice President
Suzanne Heidema, Treasurer
Gaby de Jongh, Secretary

Dann Moomaw, Member-at-Large
Imran Karim, Member-at-Large
Lisa Lightner, Building Manager
Amra Fikic, Agyabyte

January 25, 2022
6:33pm

Ambassador | Annual Meeting

1. Call to Order
 - a. Verification of attendance (quorum) see attached list
 - b. Proof of Notice of Meeting sent to homeowners
2. Meeting Minutes
 - a. Approval of 2021 Annual Meeting minutes. Suzanne moved to approve the minutes; Dona seconded. Approved 15-0.
3. Reports of Officers
 - a. Improvements to gym, new flooring and new equipment
 - b. Hired new management company
 - c. Landscaping, will need to be reconstructed due to vandalism and extreme heat
4. Reports of Committees
 - a. None
5. Election of Board Members
 - a. Suzanne moved to elect Gaby de Jongh and Dona Cutsogeorge to the board for the next two years, Tim seconded. Approved 15-0.
6. Unfinished Business
 - a. None
7. New Business
 - a. Suzanne motioned to move excess income be carried over to 2022, Tim seconded. Approved 15-0.
8. Questions from the floor

- a. Makie brought up an issue with a loose step leading up to the compost bin, the Board will investigate. Also, cars parked in the alley off Howell Street are clogging the way and making it difficult to enter and exit the garage, and a car parked in the Howell lot is sticking out of its spot due to a motorcycle and car occupying a single space making it difficult to maneuver. The Board will work with Makie on solving this issue with Ambassador II.
 - b. Rob brought up building security, any more action besides posting signs? The Board is researching a security grate for the front door and adding more security cameras. Lisa recommended forming a committee to address security issues, Rob, Tim, Emily, Kelly, and Imran volunteered to help.
 - c. Michael was wondering about the carpet replacement project. Lisa mentioned our current carpet is wool and still has some life left. Michael also mentioned issues with cars parked in the alley off Howell Street and difficulty getting into and out of the Howell lot.
 - d. Greg was wondering about references for contractors for remodeling their unit, Lisa will reach out. Agynbyte also has resources.
9. Adjourned Annual Meeting 7:21