

Ambassador I Condominium

505 EAST DENNY WAY SEATTLE, WA 98122

Ambassador I Regular Board Meeting -- January 23, 2018

Attending:

Nick Hart, President
Steve Wilson, Vice President
Brian Shineman – Treasurer
Bill Bielby, Secretary

Suzanne Heidema, Accountant
Tim Trohimovich, Member at Large
Robin Cole, Member at Large
Lisa Lightner, Building Manager

1. **Approval of Agenda:** Motion to approve agenda by Tim, second by Brian, passed 6-0
2. **Election of Board Officers:** Motion to nominate Nick as president by Tim, second by Brian, passed 6-6-0; Motion to nominate Steve as vice president by Tim, second by Bill, passed 6-0; Motion to nominate Brian as treasurer by Tim, second by Bill, passed 6-0; Motion to nominate Bill as secretary by Tim, second by Brian, passed 6-0.
3. **Approval of minutes**
 - a. Motion to ratify email vote for October and November minutes as edited by Tim, second by Brian, passed 6-0.
 - b. Motion to approve December minutes with amendments by Tim, second by Brian, passed 5-0, Bill abstained
4. **Homeowner/Tenant issues** – Was taken care of in annual meeting immediately prior to this meeting
5. **Old Business**
 - a. Window replacement update (Robin) – Masons doing tuck pointing want to work Saturdays – Robin will communicate with Mark and specify it's a trial to allow 9am – 5:30pm and see how it goes.
 - b. Pest Control Bids (Suzanne) – haven't repaired south entry point of rodents (haven't billed for it yet, either) Suzanne will follow up with Terminix
6. **New Business**
 - a. Motion to ratify email vote for combo lock on exercise room by Tim, second Steve, passed 6-0
 - b. Motion to ratify email vote for Barker Martin invoice by Steve, second by Brian, passed 6-0
7. **Building Manager Report (Lisa)** – Smooth transition into this project, residents not annoyed, and are happy with construction crew.
8. **Financial Report (Suzanne)** – Was presented at annual meeting immediately prior.
9. **Committee Reports** Tabled

Next board meeting date - Thur Feb 22, 7pm

10. **Adjourn:** Motion to adjourn by Tim, second by Robin, passed 6-0

Adjourned 8:34pm