

AMBASSADOR I CONDOMINIUM
505 EAST DENNY WAY SEATTLE WA 98122

Ambassador I Special Meeting HOA Board Meeting August 31, 2020
7:00 pm

Attending:

Suzanne Heidema, Accountant
Dona Cutsogeorge, Secretary*
Gaby deJongh, Treasurer*

Tim Trohimovich, President*
Ty Booth, Vice President*

*** Voting member*

Tim called the meeting to order at 7:02 p.m.

1. Approval of Agenda

Dona moved to approve, Gaby seconded. Passed 4-0.

2. New Business

- a. **Select a management company:** The pros and cons of two management companies were discussed, including fees they assess and how much on-site physical presence each would have. Ty moved to select Agenbyte, Gaby seconded. Passed 4-0.
- b. **Select a transition date:** Discussion about waiting until 2021 to transition, or to do so now. Gaby moved to have Agenbyte begin in January 2021, Ty seconded. Passed 4-0.

Suzanne will contact each company and let them know our decision, and get more details of what the transition will entail.

- c. Discuss optional services: Suzanne will do some research on a new w-w carpet for the building, as time allows.

3. Next board meeting date

Tues 09/15/20

4. Adjourn

Ty moved to adjourn at 7:29, Gaby seconded. Approved 5-0.