

Ambassador I Annual Homeowner Meeting – January 15, 2019

Meeting called to order by President Nick Hart at 7:00 PM.

A quorum was achieved with attendance of 29.45%

The Membership had a presentation from the City of Seattle Solid Waste Division (Michael) on how the garbage and recycle programs work and received some guidance on proper disposal techniques.

President Nick Hart reviewed 2018 accomplishments for the Membership.

Accountant Suzanne Heidema reviewed the Association finances with the Membership. The highlights follow:

- Exterior Remediation Project/Special assessment project was completed at a cost of about \$50,000 over the original projection. Pretty typical for a project of this magnitude, and mostly due to the Board's Change Order decision to do a complete tuckpointing repair of the building. We had sufficient Reserve monies to absorb the additional cost.
- The Membership voted by acclamation to roll over the 2018 surplus on operating funds to pay 2018 budgeted expenses which will be incurred in 2019.
- Overdue Reserve Study is now being sought as construction is completed.

Homeowner Issues: Dona Cutsogeorge requested that the Board study the security features of the garbage room located in the Ambassador II parking garage. (It's quite easy to lock oneself in there, if you forget your keys.) The Board committed to discussion with Ambassador II.

Board Elections:

After tallying the vote of the Membership, [congratulations](#) to Dona Cutsogeorge, and Dan Moomaw (newly elected); and Brian Shineman and Tim Trohimovich (re-elected). Each term will be subject to election in two years. (2021 Annual Meeting, unless there's an interim resignation)

Adjournment: Motion by Wilson to adjourn meeting, second by Rob Green, acclamation by the Membership to adjourn.

Meeting adjourned at 7:45 PM.

Minutes recorded by Steve Wilson