

Granita Condominium Owners Association Board Meeting Minutes
November 13, 2019
@ Telluride Properties Conference Room
(237 South Oak Street)

Agenda

Call in number: 1-866-730-7514

Participant PIN 897856#

1. Call the meeting to order at 3:47 PM

Roll call and determination of a quorum

Members in attendance:

Albert Royer

Les Omotani

Yvette Rauff

All board members were present and there was a quorum.

2. Elect officers

Albert moved to make Albert president, Les vice-president and Yvette – Secretary Treasure/Secretary. Les seconded and the motion was approved.

3. Other business

Marcy discussed the condition elevator. Otis has proposed a mechanical update elevator and the projected cost at \$140K. This is in line with a similar upgrade one of the other owners had take place at another complex they are involved with. The board did no feel that this project is imminent.

Albert stated that well take this into consideration and update the capital project cashflow.

4. Adjournment at 4:02 PM