

**Gondola Square Condominiums Owners Association, Inc.**

Quarterly Board Meeting

January 6, 2021 – 1:00 pm

2305 Mt. Werner Circle – Microsoft Teams Virtual Meeting

**MINUTES**

- 1) Call to Order: Meeting called to order at 1:02 p.m. by Jim Schneider.
- 2) Proof of Notice: Proper notice was given.
- 3) Establishment of Quorum: Board members present on the Microsoft Teams video-conference were Jim Schneider, Corey Peterson and Bob Dapper. Also present were Walter Frank (SSRC – Treasurer), Sandy Bourn (SSRC – Secretary), and Paul Sachs (counsel to GSCOA).
- 4) Approval of November 4, 2020 Board Meeting Minutes: A motion was made, seconded and carried to approve the November 4, 2020 Board Meeting minutes without any further discussion and/or changes.

5) Annual Election of Officers: Nominations:

Jim Schneider, President; Corey Peterson, Vice President; Walter Frank, Treasurer; and Sandy Bourn, Secretary

A motion was made, seconded and carried to approve the foregoing as officers.

Village Plaza owes around \$11,000 in utilities but plan to pay soon.

- 6) Financial Update (W. Frank): Walter went over the financials. Howelson Place is a slow pay but sounds like they will pay soon. Village Plaza owes approximately \$11,000 in utilities. Walter contacted them and they plan to pay soon. Walter contacted Bart Ingalls to do tax return.

7) Projected 2021 Reserve/Maintenance Projects (J. Schneider):

a) Transit Center Remodel -- \$100,000

b) SS Grip Strut Stairs -- \$50,000

No updates at this point.


- 8) Other Business: None. (Dapper reports skiing is phenomenal.)

- 9) Next Board Meeting: April 7, 2021 at 1:00 PM (Microsoft Teams).

- 10) Adjournment: Motion to adjourn made, seconded and carried at 1:12 p.m.

Dated: \_\_\_\_\_, 2021

APPROVED:

  
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Jim Schneider, President

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Sandy Bourn, Secretary