

## **The Lofts at Westinghouse Condominium Association**

### **Minutes of Board of Managers Meeting**

**January 4, 2016:57 -- Unit 211**

**Present: Pam, George, Matt, Carole, Trish, Jim**

The January 2016 meeting of the Board of Managers was held on January 4, 2016, at 6:45p.m. in Unit 211 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pamela Ross, Carole Allen, George Scala, Matt McKee, and Trish Case. Also present was Jim Sisk of R Brown Partners.

**6:45** Owners' participation opened. No owners came to the meeting.

**6:57** Meeting called to order.

1. Howard Himmel from Avidia Bank attended the meeting to close the loan for the solar project and answer questions.
2. Minutes from December 2015 approved.
3. Finances: the Lofts finished the year in the black financially and well within the annual budget for 2015.
4. Elevator penthouse repairs report was given by management company.
5. Parking lot signage: the plan will be submitted to Master Condo for approval before we move forward.
6. Master Condo update was given by the president
7. G&G HVAC repairs are in process. Park update, dumpster reconfigure are in the plans for the year with scheduling uncertain at this time.

**8:19** Meeting adjourned

Next Meeting: February 1<sup>st</sup>.