The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes December 18, 2017 7:01 -- Unit 211 Present: Pam Ross, Carole Allen, George Scala, Matt McKee, Kathryn MacDonald Jim Sisk of R. Brown Partners

The December 2017 meeting of the Board of Managers was held on December 18, 2017, at 6:53 p.m. in Unit 211 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pam Ross, Carole Allen, George Scala, Kathryn MacDonald and Matt McKee. Also present was Jim Sisk of R Brown Partners.

6:55. A resident attended the meeting to discuss the process of trying to schedule the barre ballet classes and the requirements of doing so per the board. Also a question was asked about maintenance items and the alarm by the laundry, snow shoveled into vacant spaces. The board will look into anything that wasn't answered at the time.

7:13 Regular meeting called to order.

- 1. Minutes approved without changes.
- 2. The board discussed all issues projected to impact finances for 2018.
- 3. Maintenance items:

Screen needs to be replaced on second floor common area window. Management rep will have it replaced. Additional security cameras and setup was discussed and agreed upon.

8:38 Meeting ended.

Next Meeting: January 8th.