

# Hillcrest East 25, Inc.

## **Condominium Meeting Minutes: February 25, 2020**

**Call to Order:** Meeting was called to order in the office by Steven Hurtig at 7:15 p.m.

**Board Members Present:** Steven Hurtig, President, Cindie Rock, Vice President, Cindy Bridges, Secretary and Armond “Clay” Hockman, Treasurer.

**Board Member Absent:** Mirjan Vehbiu, Member at Large

### **Meeting Summary:**

Steven Hurtig stated that all our meetings have been organized and informative and, in keeping with that tradition, he asked that there be no calling out. If anyone in attendance would like to be recognized, Mr. Hurtig requested they raise their hand. He stated that the agenda for the meeting is to report the counting of the ballots that were put in regarding color changes. He added that any questions would be limited to the subject of the counting of the ballots and, if anyone has questions on other topics, to please come to the office to discuss. Mr. Hurtig stated that, additionally, he will make himself available in the business office on Wednesday, February 26<sup>th</sup> from 5:30 pm until 8:00 pm, on Thursday, February 27<sup>th</sup> from 5:30 pm until 8:00 pm and on Saturday, February 29<sup>th</sup> from 11:00 am until 1:00 pm to discuss on an individual basis, by appointment only, any questions regarding this evening’s events or any questions regarding the state of the building. Mr. Hurtig stated that this meeting concerns the tallying of ballots that were duly listed on the limited proxy form, specifically 3 items:

1. Do you agree to change the color of the corridor carpet to something other than pink, to be determined by the decorating committee in conjunction with the Board of Directors?
2. Do you agree to change the color of the corridor walls, doors and trim to something other than cream and tan, to be determined by the decorating committee in conjunction with the Board of Directors?
3. Do you agree to change the colors of the exterior of the building to something other than brown and white, to be determined by the decorating committee in conjunction with the Board of Directors?

Mr. Hurtig stated that, if approved, renderings and samples will be made available so that everyone can look at them and voice their opinion prior to the final decision(s). Mr. Hurtig explained that tonight’s members’ meeting requires a quorum for the meeting to take place and he defined the term quorum as: the majority of the total voting interest plus one. Since we have 256 units in the building, a quorum would be 130 proxy ballots (i.e., a majority is 129 plus one equals 130). Mr. Hurtig asked the board secretary if we received a quorum of ballots.

Mrs. Bridges reported that we did have a quorum, as we received 166 votes. Those in attendance applauded.

Since we had a quorum, Mr. Hurtig stated that we could continue the meeting with the results of the limited proxy count. Mr. Hurtig reminded those in attendance that our Association's documents state that any material change to the building, such as the paint colors or the carpet colors, requires a 2/3 majority vote of the ballots that have been cast.

Mrs. Bridges reported the results of the vote counts, stating that on item 1, changing the color of the carpet in the corridors, we received 166 votes, so 2/3 of the ballots cast would be 110 votes. We received 160 "Yes" votes. Those in attendance applauded. Mrs. Bridges stated that on item 2, changing the colors on the corridor walls, doors and trim, 110 "Yes" votes were required for this item to pass and we received 152 "Yes" votes. Those in attendance applauded. Mrs. Bridges reported that on item 3, to change the colors of the exterior of the building, 110 "Yes" votes were required for this item to pass and we received 146 "Yes" votes. Those in attendance applauded.

Mr. Hurtig stated that we met the threshold on all 3 items and they have been duly approved pursuant to the limited proxy at a meeting of the members of Hillcrest East 25.

Mr. Hurtig opened the floor to questions concerning the counting of proxy ballots. There were none on this topic.

**First Item for Vote** Mr. Hurtig made a motion to adjourn the meeting. The motion was seconded by Mrs. Bridges and the vote to adjourn was unanimous. Those in attendance applauded.

**Meeting Adjourned:** 7:23 p.m.