

Hillcrest East 25, Inc.

Condominium Board Meeting Minutes: December 09, 2024

Call to Order: Meeting was called to order in Room 105, the Office of Hillcrest East 25, by Steven Hurtig at 8:00pm.

Board Members Present: Steven Hurtig, President; Lori Limardo, Vice President/Secretary; Harriet Dinari, Treasurer; Bill Cannizzaro, Member at Large;

Via Telephone: Cheryl Rainwater, Member at Large

Board Members Absent: none

Meeting Summary:

First Item on the Agenda: Steven Hurtig called the meeting to order and began the roll call of the Board Members present.

Second Item on the Agenda: Steven Hurtig asked Harriet Dinari to introduce the tiles to choose from for the passenger elevators. Harriet Dinari brought out a few different porcelain tile samples.

Lori Limardo thought that they were a bit too light for the color scheme in our elevators. Lori Limardo and Harriet Dinari wanted to take the samples to the actual elevator.

Steven Hurtig called for a short recess then upon their return, reopened the meeting.

The samples seen in different lighting look different so it was important to view the samples under the actual elevator lighting. They all still seemed too light.

Harriet Dinari then took additional samples out of the box. These were samples that the Board previously ordered and had seen earlier and decided that they were too light. However, one of them looked darker than the newer samples.

Steven Hurtig recessed the meeting again and Steven Hurtig, Harriet Dinari and Lori Limardo went back to the elevator with the darker sample. Upon their return, Steven Hurtig reopened the meeting.

The darker color was the best of them all. The color is Nashville Beige with a matte finish from Tile Bar.

Third Item on the Agenda: Bill Cannizzaro made a motion to vote on the purchase and installation of the Nashville Biege tile. Steven Hurtig seconded the motion and the motion was passed unanimously.

Fourth Item on the Agenda: Steven Hurtig asked if there were any further discussion needed, concerning the agenda items. There were none.

Fifth Item on the Agenda: Steven Hurtig then made a motion to adjourn the meeting. Lori Limardo seconded the motion and the motion was passed unanimously.

Meeting Adjourned: 8:20pm