

Hillcrest East 25, Inc.

Condominium Meeting Minutes: September 16, 2019

Call to Order: Meeting was called to order in the lobby by Steven Hurtig at 7:03 pm.

Board Members Present: Steven Hurtig, Cindie Rock, Mirjan Vehbiu and Cindy Bridges.

Board Member Absent: Armond “Clay” Hockman.

Meeting Summary:

Steve Hurtig announced his plans to convene a separate meeting in the near future to discuss in more detail the approximate, not the final, costs and financial alternatives to unit owners of the proposed installation of impact glass throughout the building. An agenda notice of this future meeting will be posted soon. Because the only topic on the posted agenda for tonight’s meeting is the ballot count, and because many of the unit owners are not present but would be interested in additional information for a more informed decision on their proxy ballot, this topic will not be discussed at today’s meeting.

Cindy Bridges provided the results of the proxy count she conducted along with Karen Leventhal and Jason Oliva prior to the start of tonight’s meeting. As of today, we received 40 ballots, of which 21 voted “Yes” and 19 voted “No”. On August 22nd, we received 159 proxies, of which 100 voted “Yes” and 59 voted “No”. The total votes received so far include 121 “Yes” votes and 78 “No” votes for a total of 199 votes.

Mr. Hurtig stated that these ballots are valid for 90 days and he would make a motion to extend the voting for an additional two weeks, after which time we will re-convene another member’s meeting. In the meantime, Mr. Hurtig will convene a separate 48-hour notice meeting to discuss not only the proposed impact glass but the additional six upcoming projects slated to begin. These additional projects do not require a majority vote from the total voting interest of the building but rather, are decided by board approval. Approval of the impact glass proposal requires a majority vote of the building. As of now, we are 8 votes away from moving forward with impact glass installation. Once unit owners hear the prices in the upcoming meeting, they may wish to change their votes either to “Yes” or to “No”, but this remaining information will allow the Association to move on with building improvements and repairs, either way.

Mr. Hurtig opened the floor for questions from unit owners concerning the agenda of tonight’s meeting.

Because 57 votes are still outstanding, Steven Hurtig moved to extend the voting for an additional two weeks. Cindy Bridges seconded the motion.

Mr. Hurtig made a motion to adjourn the meeting. The motion was seconded by Cindy Bridges and the vote to adjourn was unanimous.

Meeting Adjourned: 7:12 pm.