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BANKERS HILL TOWERS CONDOMINIUM CORPORATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
November 27, 2018

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The meeting began at 6:30pm. The following Board Members were present: Dan Zorn (Chair), Janet Held and Molly Wescott. ceosd.net was represented by Al Simonelli. Others in attendance were: Rich/Unit 19S, Pat/Unit 16N, Mimi/Unit 07S and Dan/Unit 17S.

The following three items passed as part of the Consent Agenda.

MINUTES of LAST BOARD MEETING HELD 10/23/18 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 10/31/18 were accepted as submitted. [FINS]

NEXT BOARD MEETING will be determined with the new property management company for January 2019. [BDMT]

The prior three items were passed unanimously as part of the Consent Agenda on a motion by Molly.

FOBS for COMMON AREA: Tabled for comparison cost proposal. [KEYS]

5 YEAR SPRINKLER INSPECTION REPAIR PROPOSAL from River Fire & Security for \$10,630 was reviewed by the Board. Management was requested to obtain a comparison bid. [FIRE]

SPECIAL ASSESSMENT VOTE: Molly provided the Board with the HOA's Attorney opinion that the special assessment vote tally of 17 to 16 passed due to a statue requirement of the majority of the quorum. The board elected to not proceed with the assessment and tabled at this time to be include with other projects. [9384]

RESTATE CC&R'S and BYLAWS: Board members are meeting to discuss and review the draft documents. [9288]

HYDROJETTING DRAIN LINES,NORTH to be scheduled for two stacks 01n and 4N for January. [PLMB]

HOA MANAGEMENT CO, INTERVIEW was scheduled with West Coast Management. [9385]

NON-BOARD MEMBER CONCERNS: The members in attendance had the opportunity to express their concerns to the Board.

The meeting adjourned at 7:30pm.

**DRAFT**

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