



2615 Park Avenue Associates
BOARD OF DIRECTORS MEETING
Thursday, March 16, 2023
6:30pm
ZOOM MEETING
MINUTES **DRAFT**

The Board typically meets on the 3rd Thursday of each month. This gives time to assemble info from the previous month. We are always reviewing the prior month and looking forward to the next with the Action items. Executive sessions are held only if necessary.

Board of Directors

Lou Tiffany Welter
President

Jeff Balke
Vice President

Becky Gazca
Treasurer

Bob Jorgensen
Secretary

Directors
Dan Rowles

Louise Wolfgramm

Julka Almquist

Property Manager
Tessa Dart

a) Open Forum

- Forum moved till later in the meeting to accommodate late comers.
- President Welter reminded shareholders of the upcoming Association board elections scheduled for May, and that a robust list of candidates to fill the vacancies would be appreciated.

b) Call to Order

President Lou Welter called the meeting to order at 6:40 P.M.

Present: Jeff Balke, Becky Gazca, Bob Jorgensen, Dan Rowles, Julka Almquist, Louise Wolfgramm, Lou Welter.

Quorum established.

c) Agenda Approval

Agenda approved unanimously.

d) Secretary Report

February Minutes were approved unanimously and posted in Mailroom.

e) Treasurer Report

Becky presented the February 2023 Financial Report which was included with the Agenda. The report was approved unanimously and posted in Mailroom. If Shareholders desire a hard copy of the Tax Statement regarding common/shared space, a sign-up sheet is provided in the mailroom or contact the Office.

f) President Report

- Combined with Actions Taken Outside Last Meeting.

g) Actions Taken Outside Last Meeting

- The Window Policy was approved and is posted in the Mailroom.
- The Guest Suite parking charge was changed to \$10/day with the Guest Suite charge being \$45/day.

h) Property Manager's Report

Tessa presented her report which is posted in the Mailroom.

Meeting adjourned at 7:10 P.M.

Next meeting Thursday April 20, 2023 at 6:30 P.M.

Bob Jorgensen, Secretary