



Ultimar Three Condominium Association, Inc.

Board Meeting Minutes

Saturday, July 13, 2019

Call to Order

Mr. Gabriel called the meeting to order at 2 pm and roll call was taken.

In attendance at the meeting were Mr. Said Gabriel, President and Mr. Sergei Shishkin, Director and Treasurer. Mr. John Somers, Secretary attended by teleconference.

Proof of Notice of the Meeting

Mr. Reily indicated that proof of notice was posted on July 10.

HOA Representative Vacancy – discussion / possible decision

Presently, one of two HOA board seats representing Ultimar Three is open due to Peter Foulds' resignation in early January 2019. At the January 19, 2019 Ultimar Three Condominium Association board meeting a decision was made to leave the seat vacant until the end of the year. A letter received from HOA President, Fred Derbes on June 18, 2019 requested that the vacant seat be filled for the remainder of the year. In addition, Mr. Schryver, the sole remaining HOA board member representing Ultimar Three advised that he could also use assistance.

Unit owner #701, John Ellis, has expressed a willingness to serve as Ultimar Three's representative on the HOA board until the end of the year. It was also noted that Mr. Ellis had previously served on the HOA board and would be an excellent representative. It was motioned, seconded and unanimously approved that Mr. Ellis be put forward for the vacant HOA position.

Other Business

None

Adjournment

The meeting was adjourned at 2:08 pm

