

# Sunset Road Condominium Board of Directors Meeting Notes

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Quarter 1 Board of Directors Meeting 01.04.2017

Meeting called to order at 7:25 pm

Present were Donna Maier, Jesse Waldner, and Kiersten Mohlman.

## **Unfinished Business**

Parking Lot Sealing: Don will be following up on this.

Laundry: Don will be following up on the invoice received for the month the old machines were disconnected but not picked up.

## **New Business**

Board of Directors position selection: It was discussed as to IF Jesse can serve on the board or not. Kiersten was able to locate WI 703.01 Condominium Ownership Act and 703.02-17 defines "Unit Owner" as a person, combination of persons, partnership or corporation who holds legal title to a condominium unit OR has equitable ownership as a land contract vendee. Therefore, Jesse is permitted to serve on the board.

Positions were discussed amongst the three nominees, and will be as follows:

- President: Kiersten Mohlman
- Vice President: Jesse Waldner
- Secretary: Donna Maier

Kiersten motioned to adjourn, Donna seconded.

Meeting adjourned at 7:38 pm