

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
May 23, 2024
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MAY 23, 2024, AT 6:30 PM, Via Zoom.

PRESENT: Gille Wilbanks, Chair
Kristen Hartmann, Secretary
Ken Sutton, Treasurer
Ann Condon, Director
Kathleen Barnebey, Director

ABSENT:

BY INVITATION: Joel McDonell, Community Manager
Community Management, Inc.

OWNERS PRESENT: As indicated on sign in sheet

I. CALL TO ORDER

The meeting was called to order at 6:31pm.

II. OWNER'S FORUM

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved by unanimous consent as amended.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the previous meeting minutes.

AGREED: The minutes of April 25, 2024 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. Corporate Transparency Act

AGREED: By unanimous consent, the Board approved proceeding with compliance regarding the Corporate Transparency Act.

B. Unit 107 Attic Space Growth

AGREED: By unanimous consent, the Board agreed to have CMI engage an industrial hygienist to inspect the attic space for possible remediation.

VI. OLD BUSINESS

A. Fireplace Inspections

Joel McDonell reported that he was waiting for confirmation of which units had set up repairs with American Chimney.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for June 27, 2024.

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IX. ADJOURNMENT - There being no further business the meeting was adjourned at 8:00PM.