

# No 25 Downing Condominium Association Inc.

## Board of Directors Special Meeting Minutes

### September 28, 2022

**This meeting was conducted via Zoom (video conferencing)**

**Call to Order:** The meeting was called to order at 5:02 PM MST by Pierre Olney.

**In Attendance:** Board members in attendance were Pierre Olney, Ted Stolberg, Richard Berkman, and Buck Steed. Eight (8) homeowners were also in attendance. Brandon Fries and Jodi Fitzgerald, representing East West Urban Management, also participated.

**I.** Board President Pierre Olney reminded the attendees that this is a Special Board Meeting as required by the HOA bylaws to fill a board vacancy. Pierre Olney announced his resignation from the Board for health reasons effective immediately. The Board thanked Pierre for his leadership, vision, and wisdom in guiding the association.

The Board nominated Ron Marshall, a resident and former Board member, to fill the open position. Ron Marshall gave an overview of his personal and professional accomplishments.

**MOTION:** Brandon requested a motion to elect Ron Marshall to the Board of Directors to fill Pierre Olney's position as President through the remainder of his term ending on December 31, 2022. Buck Steed made the motion. It was seconded by Richard Berkman. All approved. The motion carries.

**II.** An owner asked about the elevator project status. Buck gave a brief summary and indicated a further update would be provided by the end of this week or early next week. This call was dropped at this point due to technical difficulties.

**Adjournment:** The meeting ended at 5:14 PM MST.

Respectfully submitted by Brandon Fries, CMCA, AMS