

## **Baldwin Grove Condominium Board Meeting Minutes September 19, 2017**

The Baldwin Grove Condominium Board of Directors meeting was called to order at 7:02 p.m. by Lina Thel.

The following were present: Judith Kostelnik, Linda Thel, and Chuck Kelleher; Angela Corum of Sequoia Mgmt, Resident, Adam Slayton

### **Open Forum**

Mr. Slayton attended to discuss the outside spigot break in his unit. Management was asked to run the issue by the Association's attorney.

### **Review of Minutes**

The May 2017 board meeting minutes were approved. (July 2017 meeting was cancelled.) MOTION to approve made by Judy, seconded by Linda, all were in favor.

### **New Business**

The board reviewed the annual meeting notice to be mailed to residents. The board also reviewed the DRAFT audit. MOTION by Chuck to approve the audit, seconded by Judy, all were in favor.

### **Old Business**

Management informed the board on progress of building rehab at building 1367 and stated 1377 would be started in the next week or two. There was also discussion of the walkthrough with the new cleaning company.

### **Executive Session**

The board entered executive session at 8:35PM to discuss delinquent accounts.

### **Adjournment**

The meeting was adjourned at 8:40 PM.