

Minutes - Gile Hill COA Meeting

6:30 p.m., Wednesday, December 13, 2022 (Zoom)

Minutes prepared by Board member Laca Wong-Hammond (from recording)

Attendees

• Gile Hill COA Board Members: Monte Blaustein, Beth McKinnon, Arthur Kippler, Olga Narvskaya, Ben Staplin, Sarah-Jane Kerr

- Quorum established, topics discussed:
 1. Review of Nov 16th Meeting open items: Stairwell cleaning, HVAC bi-annual maintenance (other options), Maloney confirmed Criterium deposit made (need to set up appt. for walk through)
 2. CNA (Olga) – schedule walk through to include Maloney (represent Twin Pines too) with good weather, welcome others to join (small group best)
 3. Maloney sent updated maintenance fee to condo owners
 4. Motion to approve Nov 16 mins, Monte motioned to pass, Olga seconded, 5 members in favor, Art not present, so abstained
- Motion to executive session
 - Executive session ~75 minutes
- Motion out of executive session
- Confirmation of Board member full names and addresses
- Motioned to adjourn meeting