

Condominium Association Royal Oak, MI 48067

MINUTES OF BOARD MEETING – October 26, 2022

Annual Meeting adjourned at 7:04pm, at which point the Board met with management.

1. Board Member Appointments

- A. Carol Smith and Carol Ellingsworth tied in votes. With permission of the Board, Tony randomly selected who would serve the 1-year term and who would serve the 2-year term.
- B. Terms:
 - i) Carol Smith 2 years
 - ii) Prasad Mohan 2 years
 - iii) Dane Cabrera-Elsila 2 years
 - iv) Debbie Dubensky 1 year
 - v) Carol Ellingsworth 1 year

2. Cameras

- i) Board discussed getting cameras for hallways. All in favor.
- ii) The cameras that we have in other areas were purchased by Debbie and she was reimbursed. Debbie will look for receipts or any information about the brand/models that were purchased.
- iii) Tony will look to see if the system is expandable. We already have 8 cameras. If system is not expandable, we may have to add a separate system to cover hallways.

3. Grills

- i) Prasad asked about storing grills in storage units without propane tanks.
 - (1) Tony has already inquired about this and it is not allowed.

4. Dryer Vents

- i) Prasad asked about getting a uniform cover/cage installed over all dryer vents. Tony explained that this is co-owner responsibility financially, but the Board could set a standard that Tony could direct everyone to use.
- ii) Discussed that some of the higher units are not safely accessible by co-owners. Tony suggested that the Board could hire someone to install them and then bill it back to the co-owners.

Meeting adjourned informally. Time not documented but believed to be adjourned by 7:20pm.