

Richardson Square Condominium Association, Inc.

Board of Directors

Minutes of Meeting **May 13, 2025**

The Board of Directors meeting was opened by Tom Vader at 5:00 PM, MST. This meeting was held at the Richardson Square Condominiums and via conference phone call.

Tom Vader asked for a roll call of Directors present and a verification of quorum:

In Attendance:

Tom Vader (POA for Fay Vader)
Michelle Lehmann (POA for Loline Sammons)
Ernie Eck
Charles Zeiter (Manager for RSC)

One Director present and thus a quorum established, because Tom Vader is only director currently on the Board of Directors. Both Shelli Shores and Alan Rose have resigned after selling their units.

1. Proof of Notice of Meeting.

Charlie Zeiter stated that the Notice and Agenda for this meeting were posted on the association's designated posting wall (in the hallway of Richardson Square Condominiums Association) and put on the association's web-site.

2. Approval of meeting minutes from the meeting held on September 24, 2024.

Tom Vader made a motion to approve the minutes as presented.
There is no second available, due to only one director currently on board.

Motion was unanimously approved.

3. Appointment to fill open Board of Directors Position(s).

The position of Vice President previously held by Shellie Shores is open.

The position of President previously held by Alan Rose is open.

Tom Vader made a motion to appoint Michelle Lehmann and Ernie Eck to fill the two empty positions on the Board of Directors.

No other nominations were made.

There is no second available, due to only one director on the board.

Motion was unanimously approved.

4. Officer Positions to the Board of Directors.

Michelle Lehmann made motion to re-assign the Officer positions on the Board of Directors as follows:

Tom Vader –	President
Ernie Eck –	Vice President
Michelle Lehmann -	Sec/Treasurer

Tom Vader seconded this motion.

Motion was unanimously approved.

The Board of Directors Officer's positions for the remainder of 2024/2025 are as follows:

Tom Vader –	President
Ernie Eck -	Vice President
Michelle Lehmann -	Sec/Treasurer

5. New Business.

Ernie Eck asked about dryer vent cleaning. Is this a unit owner responsibility or HOA responsibility? Discussion occurred and it was decided that the BOD believes it would be a unit owner responsibility.

With no further business being presented,

Tom Vader made motion to end the meeting.
Michelle Lehmann seconded the motion.

Motion to close the meeting was unanimously approved.

Meeting was closed at 5:30 PM, MST.