

Richardson Square Condominium Association, Inc.

Board of Directors

Minutes of Meeting August 29, 2025

The Board of Directors meeting was opened by Tom Vader at 1:00 PM, MST. This meeting was held at the Richardson Square Condominiums and via conference video 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)

Three Directors present and thus a quorum established.

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 May 13, 2025.

Tom Vader made a motion to approve the minutes as presented.
Ernie Eck seconded.

Motion was unanimously approved.

3. Approval of October 1, 2025 to September 30, 2026 Operating Budget.

Charlie Zeiter presented the proposed budget, showing last year's budget, last year's actuals and the new budget. There are no major changes to the association's expenses except for normal inflation. The average increase in monthly dues per owner is \$5.00.

Tom Vader made a motion to approve the budget as presented.
Michelle Lehmann seconded.

Motion was unanimously approved.

4. Set Meeting Date and Time for Association Annual Membership Meeting.

After discussion and review of the calendar, the Board of Directors set the Annual Membership Meeting for:

Location:	Richarson Square Condos hallway
Date:	September 18, 2025
Time:	5:00 PM, MST

5. New Business.

No New Business was presented to Board of Directors.

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 1:30 PM, MST.