

Richardson Square Condominium Association, Inc.

Board of Directors

Minutes of Meeting
September 17, 2026

The Board of Directors meeting was opened by Tom Vader at 4:30 PM, MST. This meeting was held at the Richardson Square Condominiums.

Roll call of Directors present and a verification of quorum:

In Attendance:

Ernie Eck
Michelle Lehmann (POA for Loline Sammons)
Tom Vader (POA for Fay Vader)
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), put on the association's web-site, and mailed via USPS to each member.

2. Approval of meeting minutes from the meeting held on August 29, 2026

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

Motion was unanimously approved.

3. Election of Officer Positions to the Board of Directors.

Ernie Eck made motion to elect the same slate of officer's as last year.
Michelle Lehmann seconded this motion.

Motion was unanimously approved.

The Board of Directors Officer's positions for 2026/2027 are as follows:

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

4. New Business.

Discussion occurred about the roof. Charlie presented a new coating for rubber membrane roofs he has been made aware of. It was discussed and determined that Charlie will get a bid for said coating for the Board to review and he will get someone to "Silicon" the skylights on the roof.

Discussion occurred about some of our vendors not having workman's compensation insurance. It was discussed and approved that the association contract with our insurance provider to include workman's compensation insurance for the association.

With no further business being presented,

Michelle Lehmann made motion to end the meeting.
Ernie Eck seconded the motion.

Motion to close the meeting was unanimously approved.

Meeting was closed at 4:55 PM, MST.