

Royal Arms Condominiums
Board of Director Meeting Minutes
December 23, 2019

Call to Order: The meeting was called to order at 6:00 p.m. by Nancy Hillig, Board President.

Present: Nancy Hillig, President; Brad Goodenough, Treasurer; Ed Trompke, Director, James Center, Director and Kim Adolf, CA Partners.

Minutes: Motion was made by Nancy Hillig and seconded by Brad Goodenough to approve the October 16, 2019 and November 19, 2019 minutes as presented. Motion carried unanimously.

Financial Report: Treasurer Brad Goodenough provided an overview of the association's finances.

Old Business:

- **Presentation of Construction Proposals:** Justin Barnhart from Certa was present and presented the proposals from Charter Construction and I & E Construction. The Board requested clarification on several items and said they would wait for Summit Reconstruction to submit their proposal before deciding on which contractors to interview. The Board will review the proposals and provide feedback to Justin.
- **No Smoking Amendment:** A motion was made by Nancy Hillig and seconded by James Center to approve the revised No Smoking Amendment to be sent out to the owners for voting. The motion carried with a vote of 3-1, Ed Trompke voting no.

Adjournment: A motion was made by Nancy Hillig and seconded by Ed Trompke to adjourn the meeting at 7:45 pm. Motion carried unanimously.