



Unanimously approved by Council vote on 6/14/2017

WHCA Council Regular Meeting Minutes January 25, 2017

A meeting of the Council of the Washington House Condominium Association was held on Wednesday, January 25, 2017, at approximately 8:15 p.m., in the Washington House Community Room. In attendance were WHCA Council members Michael Chajes, Karen Hornor, Eric Mailman, Tamara Montgomery, and Susan Swan, thus satisfying the quorum requirements for the meeting. Attending at the invitation of Council was Brad Carrillo of Aspen Property Management Company.

Call to Order / Opening Remarks

Mr. Chajes welcomed the owners and guest in attendance.

Approval of Minutes

Mr. Chajes called for a motion to approve the Secretary's minutes from the Council's October 27, 2016, meeting. Mr. Mailman so moved, Ms. Montgomery seconded the motion, and the minutes were approved by a unanimous voice vote of the Council members.

Election of WHCA Officers

Mr. Mailman made a motion to elect the following slate of WHCA officers:

President, Michael Chajes	Treasurer, Bruce Chase
Vice President, Karen Hornor	Secretary, Susan Swan

The motion was seconded by Ms. Montgomery and was approved by a unanimous voice vote of the Council members.

Resolution to Offer Special Assessment Discount

Mr. Chajes described the proposed resolution to offer a discount of \$3,900 per unit share to owners who pay off the balance of their 2014-2015 special assessments by March 31, 2017. He then called for a motion to approve the resolution. Mr. Mailman so moved, Ms. Montgomery seconded, and the resolution was approved by a unanimous voice vote of the Council members.

Open Discussion

Mr. Chajes opened the meeting to discussion items from owners in attendance. No items were raised.

Adjournment

There being no further business, Mr. Chajes adjourned the meeting at approximately 8:21 p.m.

Submitted by Susan Swan.

Attachments: Secretary's minutes from the October 27, 2016, meeting of the WHCA Council; Resolution of the Council of the Washington House Condominium Association Regarding 2017 Special Assessment Payment Alternative