



WHCA Council Special Meeting Minutes

January 20, 2016

APPROVED BY UNANIMOUS VOICE VOTE OF WHCA COUNCIL APRIL 13, 2016

Pursuant to notice, a special meeting of the Washington House Condominium Association was held on Wednesday, January 20, 2016, at 7 p.m., in the Washington House Community Room. Present were: WHCA President and Council member Michael Chajes, WHCA Vice President and Council member Karen Hornor, WHCA Treasurer and Building Remediation Committee member Bruce Chase, WHCA Secretary and Council member Susan Swan, WHCA Council members Eric Mailman and Tamara Montgomery, WHCA Building Remediation Committee member Warren Pratt, and 32 additional attendees, representing a total of 26 residential and 2 commercial units. The quorum requirement for a meeting of the Council was satisfied.

Call to Order/Opening Remarks

The President called the meeting to order at approximately 7 p.m. and welcomed the attendees.

Approval of Minutes

The President called for a motion to approve the minutes from the WHCA Council Special Meeting on August 11, 2015. Ms. Hornor so moved, Ms. Montgomery seconded, and the minutes were approved on a unanimous voice vote of the Council members.

Old Business

None.

Construction Loan Resolution

The President explained for the benefit of the attendees that at a Council working session on January 13, 2016, the full Council had voted unanimously to approve a resolution (attached) allowing the WHCA to enter into a loan agreement with Mutual of Omaha Bank. The vote was conducted on an emergency basis in order to close on the loan as soon as possible and lock in a favorable interest rate. Mr. Chajes explained that this Council meeting was called in order to ratify that vote.

Mr. Chajes read the resolution aloud. Ms. Hornor moved to ratify the resolution vote, Ms. Montgomery seconded the motion, and the motion carried on a unanimous voice vote of the Council members present.

Open Discussion

The President opened the meeting to discussion items from those in attendance. No items were raised.

Adjournment

Following a motion to adjourn by Mr. Chajes, seconded by Ms. Hornor, Mr. Chajes adjourned the meeting at approximately 7:06 p.m.

Submitted by Susan Swan.

Attachment: Resolution of the Council of the Washington House Condominium Association Authorizing Loan Agreement with Mutual of Omaha Bank