



WHCA Council Special Meeting Minutes

January 27, 2016

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

A meeting of the Council of the Washington House Condominium Association was held on Wednesday, January 27, 2016, at 6:30 p.m., in the Washington House Community Room. Present were: WHCA President and Council member Michael Chajes and WHCA Council member Eric Mailman. Attending by telephone were: WHCA Vice President and Council member Karen Hornor, Council member Tamara Montgomery, and WHCA Secretary and Council member Susan Swan.

Loan Resolutions

The President stated that the meeting was called to approve resolutions needed to obtain a loan from Mutual of Omaha Bank. The resolutions (attached) were circulated in advance to the Council members.

Mr. Chajes called for a motion to approve the resolutions. Mr. Mailman moved to approve the resolutions, Ms. Hornor seconded the motion, and the resolutions were approved by a unanimous voice vote of the Council members.

Adjournment

Following a motion to adjourn by Mr. Chajes, seconded by Mr. Mailman, Mr. Chajes adjourned the meeting at approximately 6:40 p.m.

Submitted by Susan Swan.

Attachments:

- (1) Resolution of the Council of the Washington House Condominium Association Supporting a Loan from Mutual of Omaha Bank and Repurposing Prior Special Assessment Proceeds As Necessary to Fully Amortize and Repay the Loan
- (2) Resolutions of the Council of the Washington House Condominium Association Authorizing Loan from Mutual of Omaha Bank