



Unanimously approved by voice vote of Council at 1/25/17 meeting

WHCA Council Regular Meeting Minutes October 27, 2016

A meeting of the Council of the Washington House Condominium Association was held on Thursday, October 27, 2016, at 6:45 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 were Brad Carrillo and Virginia Milburn 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 April 13, 2016, meeting. Ms. Montgomery so moved, Mr. Mailman seconded the motion, and the minutes were approved by a unanimous voice vote of the Council members.

Old Business

None.

2017 WHCA Operating Budget

Mr. Chajes explained that the purpose of the brief meeting was for Council to adopt the 2017 WH operating budget, which was informally approved by the Council at a working session on August 24, 2016. Mr. Chajes called for a motion to approve the adoption of the 2017 budget. Ms. Montgomery so moved, Mr. Mailman seconded the motion, and the budget was adopted 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, Ms. Montgomery moved to adjourn the meeting; the motion was seconded by Mr. Mailman and approved by a unanimous voice vote of the Council members. Mr. Chajes adjourned the meeting at approximately 6:52 p.m.

Submitted by Susan Swan.

Attachments: *Secretary's minutes from the April 13, 2016, meeting of the WHCA Council; WHCA 2017 Operating Budget*