



PROVISIONAL

## WHCA Council Special Meeting Minutes August 28, 2018

A meeting of the Council of the Washington House Condominium Association was held on Tuesday, August 28, 2018, at approximately 7:00 p.m., in the Washington House Community Room. All Council members attended in person or by proxy.

### Bank Loan Resolutions

Council President Michael Chajes convened the meeting. He called for a motion to adopt the form of loan resolutions preferred by Mutual of Omaha Bank. Council member Eric Mailman so moved, Council member Michael Przywara seconded, and the motion was approved unanimously.

### Election to Fill Council Vacancy

Mr. Chajes announced that Karen Hornor submitted her resignation as a Council member, to become effective as of 9 a.m. on the day after the closing of WHCA's 2018 loan from Mutual of Omaha Bank, and that she will continue to serve as WHCA Vice President. He explained that the *Washington House Code of Regulations* provides for the Council to fill a vacancy by holding a Special Meeting to elect a new member. He said that at the Council's request, former Council member and former WHCA Secretary Pamela Bobbs (Unit 206) agreed to serve out the duration of Ms. Hornor's Council term, which expires on October 18, 2018.

Mr. Chajes called for a motion to elect Ms. Bobbs to the Council, for a term of service to begin on the effective date of Ms. Hornor's Council resignation. Council member Eric Mailman so moved, Council member Michael Przywara seconded, and the motion was approved unanimously.

### Open Discussion

Mr. Chajes opened the meeting to discussion items from owners in attendance. Topics included the upcoming WHCA Council election and the Council's Code of Conduct.

### Adjournment

There being no further business, Mr. Chajes called for a motion to adjourn. Council member Eric Mailman so moved, Council member Michael Przywara seconded, and Mr. Chajes adjourned the meeting at approximately 7:17 p.m.

Submitted by WHCA Secretary Susan Swan.