



APPROVED BY COUNCIL 2/11/2020

WHCA Council 3rd Quarter Meeting Minutes October 23, 2019

A meeting of the Council of The Washington House Condominium Association of Unit Owners was held on Wednesday, October 23, 2019, at approximately 7:02 p.m., in the Washington House Community Room. WHCA Council members Mary Woods, Cathy Grinstead, Eric Mailman, and Susan Swan attended the meeting, thus satisfying the quorum requirements.

Call to Order / Opening Remarks

Ms. Woods convened the meeting and welcomed the members, recognizing a number of new unit owners in attendance. She explained the rules regarding Council meetings and Association meetings, and she explained the process for drafting, reviewing, and passing the annual operating budget.

Approval of Minutes

Ms. Woods called for a motion to approve the Secretary's minutes from the Council's April 30, 2019, meeting. Mr. Mailman so moved, Ms. Grinstead seconded the motion, and the minutes were approved by a unanimous voice vote of the Council.

Old Business

There was none.

Discussion and Vote on WHCA 2020 Operating Budget

Ms. Woods called for a motion to adopt the WHCA 2020 Operating Budget, which had been drafted by Aspen Property Management in consultation with the WHCA Treasurer and had been reviewed by the Council. Ms. Grinstead so moved, Mr. Mailman seconded the motion, and the WHCA 2020 Operating Budget was adopted by unanimous voice vote.

Open Discussion

There was none.

Adjournment

There being no further business, Ms. Woods called for a motion to adjourn. Ms. Grinstead so moved, Mr. Mailman seconded the motion, and Ms. Woods adjourned the meeting at approximately 7:07 p.m.

Submitted by WHCA Secretary Susan Swan.

Attachment, available on request:
WHCA 2020 Operating Budget