

**VALLEY LO TOWERS I
BOARD OF DIRECTORS MEETING
May 21, 2021**

The Board of Directors Meeting was called to order on Zoom at 4:02 pm. A quorum of Board members were present.

BOARD MEMBERS PRESENT: Dixie Elwell-President
Jim Janus-Vice President, Treasurer
Anne Gardner-Secretary
Mary Bielinski
Florence Bubes
Jane Carter

BOARD MEMBERS ABSENT: None

ALSO, PRESENT: Kevin Sanders, Braeside Management
Homeowners

PRESIDENT'S REPORT

This was an unscheduled Board meeting, because there were some timely issues that needed attention.

- 1) President Elwell accepted Mr. Kaiser's resignation from the Board, and thanked him for his service and the work he did, including the survey.
- 2) President Elwell nominated Norine O'Donovan to fill in the open Board position until the election in November.

Mr. Janus made a **motion** to accept the nomination, Ms. Carter seconded, and the nomination was unanimously approved.

- 3) Mr. Janus presented information about Caliber, a platform that Braeside recommended for the Association to use in place of the association website which has been mainly used for social media, but does not offer personal financial information for owners. Caliber will offer account balances, allow owners to make payments, make maintenance requests, and view violations. It will also post association documents. The cost is \$20.00 per month, for an annual cost of \$240.00.

Mr. Janus made a **motion** to adopt the Caliber Portal for \$240.00 annually, Ms. Carter seconded, and the motion was approved, except for Ms. Bielinski who abstained.

ADJOURNMENT

Ms. Bubes made a **motion** to adjourn at 4:34pm, Ms. Gardner seconded, and the motion was approved.