

**One Bratenahl Place Condominium Association
Minutes of the Sept. 16, 2019 Board Meeting
Property Manager's Office**

Members Present: Ted Westbrook, M.D., President
Scott Kilpatrick, M.D., Vice President
Corrine Hartman, Treasurer
Mark Rodio, Secretary
Sue Dempsey, At Large
Ronnie McConnell, At Large

Members Absent: Bill Christ, At Large

Invited Guests: Blair Cancelliere, First Realty Property Management

Call to Order:

There were sufficient members for a quorum. The Board Meeting was called to order at 5:58 p.m. by President Ted Westbrook.

Meeting Discussions:

1. **Committees:** discussion regarding purpose of committees; discussion regarding whether the number of Board members should be restricted; note approval of these volunteers are in addition to existing committee members and chairs or co-chairs:
 - a. Finance: Motion for Resolution to approve volunteers John Finley & Lisa Tutino by Ted Westbrook, second by Corrine Hartman, approved 5-1.
 - b. House: Motion for Resolution to approve volunteers Teresa DeChant, Victoria Kilpatrick, Elene Zeltner, Max Bunker, Patricia Higgins, Giselle Dover, Joyce Burke-Jones, Sandy Davidhauser, and Jane Warner by Ted Westbrook, second by Ronnie McConnell; approved 6-0.
 - c. Marketing & Comm.: Motion for Resolution to approve volunteers Pat Gary, John Malcolm III, Jeff Hartman by Scott Kilpatrick, second by Ted Westbrook; approved 6-0.
 - d. Social: Motion for Resolution to approve volunteers Georgetta Ray, Elaine Hopkins, Bob Malbasa, and Jane Warner by Sue Dempsey, second by Scott Kilpatrick; approved 6-0.
 - e. Landscape: Motion for Resolution to approve volunteers Ingrid Bublys, Sue Westbrook, Katie Kern-Pilch, Grace Bynum, Larry Lief, Barbara Crombie, Gabe Brachna, Polly Hermann, and Rose Nicholson by Ronnie McConnell, second by Mark Rodio, approved 6-0.
 - f. MR&R: Motion for Resolution to approve volunteers Fred Burger and Sue Dempsey (in addition to existing member Thomas Zung) by Ronnie McConnell, second by Mark Rodio, approved 6-0.
2. Motion for Resolution that any board member can attend any committee meeting by Mark Rodio, second by Ronnie McConnell, approved 5-1.

3. Motion for Resolution that such attendance should be passive (but is not a prohibition on such members asking or responding to questions) by Ted Westbrook, second by Corrine Hartman; approved 6-0.
4. Executive session discussion items.
5. **Meeting adjourned** 7:21 p.m.

Respectfully,

Mark Rodio, Secretary

