

**One Bratenahl Place Condominium Association
Minutes of the April 14, 2020 Board Meeting
By Telephone**

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

Members Absent: Scott Kilpatrick, M.D., Vice President

Invited Guests: Blair Cancelliere & Jim Grasso, First Realty Property Management

Call to Order:

There were sufficient members for a quorum. The Board Meeting was called to order at 3:03 .m. by Secretary Mark Rodio.

Meeting Discussions:

1. Motion for Resolution to Approve March 23, 2020, Meeting Minutes, by Mark Rodio, second by Ronnie McConnell; unanimously approved.
2. Motion for Resolution to Approve March 25, 2020, Special Meeting Minutes, by Mark Rodio, second by Ronnie McConnell; unanimously approved.
3. Motion for Resolution to Approve April 9, 2020, Special Meeting Minutes, by Mark Rodio, second by Ronnie McConnell; approved 6-1.
4. President's Report:
 - a. 2BP will pay 1/3 of stipend to restaurant for 6 weeks
 - b. Gatehouse: 2BP wants so submit another bid on the gatehouse; working with Rogers & Cahill on revising bid to hopefully save costs.
 - c. Questions on nominations for the Board and whether to extend nominations.
 - d. Question whether to have written communications to all owners in lieu of informational meeting.
 - e. Annual Meeting: TBD on continuance of Annual Meeting (currently remains scheduled for May 28); discuss April 28.
5. New Business:
 - a. USPS refusing to wear face covering: per Jay Cusimano, we cannot refuse access to the USPS; Ted and Blair are working on solutions; per Jim Grasso, other buildings are sanitizing the face of the mailboxes after sorting & delivery.
6. Regular Meeting adjourned at 3:35 p.m.

Respectfully,

Mark Rodio, Secretary

