

**Kimball Lofts HOA  
Special Meeting Minutes  
January 19, 2014**

The special meeting of the members of the Kimball Lofts Condominium Association (KLCA) was called to order at 4:03 p.m. in the Community Room of Kimball Lofts.

The first item of business was to officially elect members of the Board of Directors of the KLCA. Ballots had been distributed to owners residing in the building and mailed to those who requested the information be sent to another address. Ballots were collected by owners Kaschke and Hochstein (401). The five nominees listed on the ballot were approved by the owners to fill the five Board positions. After the special meeting, the Board discussed officer positions.

The 2014 Board of Directors are:

President	Kim Redd (404)
Vice President	Dave Sullivan (402)
Treasurer	Deb Gardner (205)
Secretary	Melanie Hecker (501)
At-large Member	Kristin Brown (203)

The Board approved the hiring of PJ Morgan Real Estate as the property management company for Kimball Lofts. The Board will meet with a representative of the company on January 26 to review and discuss services.

Taking action to approve recommended changes to the Bylaws, Declaration of Condominium or Rules and Regulations was tabled until the next regular Board meeting. The documents were not forwarded from the developer to the Association's attorney in time to make the changes for review.

With no further business to discuss, the meeting was adjourned at 4:15 p.m. The Board will discuss a standing monthly meeting date to communicate to all owners.

Respectfully submitted,  
Melanie Hecker  
KLCA Secretary