

Liberty Park Condominium Association

Board Meeting

January 8, 2024 Liberty Park Board of Directors Meeting All Saints Episcopal Church

Board: Bob Rowe (1530), Dan Streitz (1576), Todd Edwardson (1613), Anne Olson (1512), Connie Martin (1582) **Property Management:** Angela Dee, Platinum *Plus* Management LLC, Rhonda Rowe (1530), Platinum *Plus* Management LLC

Homeowners: Cindy Streitz (1576), John & Mary Jo Roberts (1548), Steve Deppa (1550), Britt Ackerman (1515), Garret Lienke (1611)

The meeting was called to order by Bob at 6:30 p.m. with all members present. The agenda was approved as presented.

Angela provided a financial update through December 31, 2023. Connie moved to accept the financials; Todd seconded – 5 affirmative votes.

Elect open Board positions

There are three Board of Directors positions up for election:

- Bob Rowe 1530, 3-year term new term expires in Jan 2027
- Dan Streitz 1576, 3-year term new term expires in Jan 2027
- Connie Martin 1582, 1-year term new term expires in Jan 2025

The nominees are:

- Bob Rowe (1530)
- Dan Streitz (1576)
- Jennie Redfield (1509)
- Garret Lienke (1611)
- Britt Ackerman (1515)

The new Board of Directors members are:

- Garret Lienke (1611) new term expires in Jan 2027
- Britt Ackerman (1515) new term expires in Jan 2027
- Jennie Redfield (1509) new term expires in Jan 2025

The Board of Directors will meet collectively in the next two weeks to determine who will hold specific positions and the meeting schedule for 2024. The Board of Directors meets quarterly – targeted for April, July, October/November, and January.

Todd moved to adjourn the meeting; Dan seconded the motion. Bob adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Angela Dee Platinum *Plus* Management, LLC