

**Riverwatch Tower Condominium Association
Board of Trustees Special Meeting
MINUTES
08/21/2023 - 5:30-7:00pm**

NAME	EMAIL	PHONE	TERM ENDING	IN ATTENDANCE? (Y/N)
Jason Benedict, Treasurer	jasonbenedict20@gmail.com	614-578-0311	2025	Y
Nick Berry, Trustee	nnberry@aol.com	614-306-2342	2024	Y
Ted Bott, Trustee	tbott@wickfieldproperties.com	989-621-8535	2025	Y
Hank Carpenter, Trustee	Carpenterhank695@yahoo.com	248-709-0308	2026	Y
Brad Hayosh, Trustee	bhayosh@wickfieldcapital.com	313-920-4631	2025	Y
Jill Schrems, Secretary	admin@brightlinellc.com	216-905-6893	2024	Y
Ja'Nel Siefert, Trustee	tsiefert@columbus.rr.com	614-746-2203	2026	Y
Jeff Starman, President	jstarman@wickfieldproperties.com	734-845-6723	2026	Y
Hua Wang, Trustee	huawang091992@gmail.com	614-886-5102	2024	Y

1. Roll Call and Call to Order

Present: Jason, Nick, Ted, Hank, Brad, Jill, Jeff, Hua, Ja'Nel (late), and Jason (left early). The meeting was called to order at 5:33pm.

2. Building Issues

- a. We have a resubmitted bid for the windows (\$258k) from our roofing company.
- b. Hall lights – We have an example of upgraded lighting on Floor 2, but we feel 30” vs 24” will be better. The better lighting accentuates the need for new carpet.
- c. We will need resubmitted carpet bids & paint.

3. Executive Session

4. Landmark Offer & Letter

Motion by Brad to draft letter to Owners stating we've received a purchase offer from Landmark and include a binary choice on interest for the sale of their unit(s); second by Ted. All in favor, motion is unanimously approved.

5. Adjournment

The meeting was adjourned at 7:24pm.

The foregoing minutes are approved by the Board of Directors on October 10, 2023.

Jill Schrems, Secretary Jill Schrems Date: 11/21/23

Notes: