

Bay Square Condominium Trust

Board of Trustees Meeting

Saturday, January 28, 2023 10:30

I. Trustees Present: Claudia Giraldo, Meredith Leshkowich, Mary Moore, incoming trustees John Patrick and Sharon Britton will be voting members as of Jan 31.

Staff Present: None

Owners Present: None

II. Minutes:

Board will vote on approving the January 23 minutes at the next meeting.

III. Financials:

n/a

IV. Maintenance Report (Alex Andrade):

n/a

V. Old Business:

The voting Board members voted 3-0 to approve the 6% salary increase for the concierge staff.

VI. New Business:

We will try to hold another meeting in February prior to the Annual Meeting.

We discussed next steps after the Copeland meeting of next Monday and importance of presenting an update at the Annual Meeting.

VII. Executive Session:

Devoted mainly to personnel matters.

VIII. Next Board Meeting: The Bay Square annual meeting will likely be held on February 27 at 7:30 PM. The next regular board meeting will be held on a date to be determined.

Respectfully submitted by John Patrick, for the Bay Square Board of Trustees.