

ALLEN AVENUE SQUARE NORTH HOMEOWNERS ASSOCIATION

125 N. Allen Avenue, Pasadena, CA 91106

Established November 1977

<https://aasnhoa.com/>

Minutes of Emergency Homeowners Association Meeting

Meeting Date: 1/9/2023

1. CALL TO ORDER

President Carol Laurence called the meeting to order at 7:33 PM for a hybrid meeting held in 3rd floor Meeting Room

2. ROLL CALL

- A. Board Members present
 - Carol Laurence – President
 - Arthur Filgueiras- Vice President
 - Charles Chlipala - Secretary
 - Antonio Torres -Treasurer (on phone)
 - Tony Moore – Board Member at Large

3. CAUSE OF MEETING AND MOTION:

On January 9th, the carpet removal for the walkway inspection commenced. There was miscommunication and the contractor removed all the carpet on the south half of the third floor and most of the north of the third floor before anyone from the Board or Management Company noticed it. As most of it was already gone, with remaining sections sliced up for removal, it was prudent to remove all of the 3rd floor carpet. The Board President called for an Emergency Meeting to discuss what was to be done with the remaining carpet in the walkways on the other floors.

Motion:

Arthur made a motion to remove all the carpet on the remaining floors except at the entranceways. Tony seconded. Discussion ensued. The vote on the motion was as follows: Arthur Yes, Antonio Yes, Tony Yes, Carol Yes, Charles No. Vote was 4 to 1 in favor.

The meeting adjourned at 6:47 PM.

These minutes were approved by the Board of Directors.



Charles Chlipala, Secretary