

MEETING MINUTES

EXECUTIVE SESSION MEETING OF THE BOARD OF DIRECTORS OF SEXTON PLACE CONDOMINIUMS

LOCATION : Zoom Meeting held at remote locations
DATE & TIME : 09/04/2024 AT 6:00 PM
CALLED TO ORDER : 06:11 PM
QUORUM PRESENT : Yes

ATTENDEES:

Board Members:

Jeannette Alexander, Chair
Nanci Alley, Vice Chair
Barbara DeVoll, Secretary
Mary Clark, Director
Christy Courtain, Director

Guests:

Jeremy James, legal counsel for Sexton Place Condominiums

Management:

Mark Vandervest – FSRE
Cindy Vandervest – FSRE

CALL TO ORDER:

Chair Jeannette Alexander called the meeting to order and thanked all of the Board Members for attending. Jeannette then turned the meeting over to Community Manager, Mark Vandervest, of FRESH START Real Estate, Inc. to facilitate the meeting. Manager Mark Vandervest introduced Jeremy James of Southwest Portland Law Group, who is the legal counsel for Sexton Place Condominiums.

PURPOSE OF EXECUTIVE SESSION:

To discuss an account in collections and legal counter claim against community by an Owner in collections.

NOTE: No decisions are made by the Board of Directors when in Executive Session.

DISCUSSION:

Attorney Jeremy James discussed the collections account against unit 14615, #101. The unit Owner has filed a counter claim against the association & management through her legal counsel. The board listened to recommendations made by legal counsel, including but not limited to the indemnity defense of management and the need for separate representation for management.

ADJOURNMENT:

There was a motion to adjourn the Executive Session at 6:19 pm. The motion was seconded and there was no additional discussion. The Executive Session adjourned.

Meeting Adjourned: 6:44 PM
Minutes Prepared By: FRESH START Real Estate, Inc. - Community Manager