

**Wireworks Condominium Association  
Annual Meeting  
November 1, 2017  
Minutes**

**Call to Order-** The meeting was called to order at 7:05 PM. In attendance was RMM Management member Ann Marie Fahringer and Board members Kathie King, Jed Masloff, Joe Kilbride, Tom Monahan and Rich Mattio.

**Board Introduction**

**Introduction to Candidates**

Joe Kilbride and Kathie King are up for re-election.

**Voting**

**Ballot Collection**

**President/New Business**

- Overview of 2017- Some of the larger projects completed: new water pumps, new electrical panel, brick pointing and exterior building work, and new entrance trellis/plantings.
- Building Improvements/maintenance- We continue to monitor the condition of the building and take preventative measures to keep the Wireworks in top condition at all times.
- 313 Construction- Construction has been delayed; expected completion pushed to June 2018. Current work hours are Monday- Friday 7am-4pm and occasionally Saturday 8am-3pm. Once construction starts in the rear of the building, Florist street will be closed to through traffic for a 6-8 week period.

**Treasurer Summary**

1. **2018 Budget** – The financials were reviewed and are on target. There will be no dues increase in 2018.
2. **Reserve** – We continue to contribute to the reserve.

**Open Forum**

**Results of Ballots-** Joe Kilbride and Kathy King have been re-elected.

*These Minutes are not intended to be a verbatim transcription of the proceeding and discussions associated with the business on the Board's agenda; but rather, is a summary of the order of business and general nature of testimony, deliberation, and action taken.*

**Adjournment:** 7:50PM

**Next Meeting:** TBD

Respectfully Submitted, Rich Mattio