

Approved 11/12/19

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**October 7, 2019**

**Call to Order:** The meeting was called to order by Bob Loomis at 9:00AM.

**Directors Present:**

Robert Loomis – President  
Moustafa El-Khashab – Vice President  
Tom Connell – Secretary by phone  
Richard Ragazzo – Treasurer by phone  
Ed Shinouskis - Director

**Also Present:** Bonnie Schinke – General Manager

Bob opened the meeting by thanking Bill and JoAnn Ribble, Moustafa and Polly El-Khashab and Jim and Beta Lammen for their assistance the morning of September 2, 2019, immediately following the water sprinkler break along with the entire staff, Bonnie and Dan Schinke and Angie Thompson.

The meeting was then opened up to presentations from the following service providers on the flood incident:

Doug Ship—IRMS  
Joe Millan—Wayne Automatic  
Gene Pigot and Jesse Beougher—Fire Service Disaster Kleenup  
Mike Silverman—Imperial Fire Alarm  
Nick Ehlering Otis Elevator

The meeting was video recorded. It will be posted to the Sorrento web site and will serve as part of the official minutes of the meeting.

Residents furnished questions prior to the meeting. The questions were addressed by the Board and the service providers during the meeting. An email with the residents' questions and responses given by the Board and service providers will be distributed to all residents following the meeting. This email will also serve as part of the official minutes of the meeting.

**CRC:** Ed reported the last meeting of the Board will be November 4, 2019 and turnover is targeted for November 20, 2019. Information on the candidates running for office will be forthcoming shortly. The information on electronic voting has been distributed and people will have the option of voting electronically or by hard copy.

**Approval of the Previous Meeting Minutes :** Motion: By Ed Shinouskis to approve the minutes of the July 23, 2019 and September 9, 2019 Board of Directors Meetings. Second: By Moustsfa El-Khashab. All present were in favor. Motion passed unanimously.

**Adjournment :**

The meeting was adjourned at 10:48AM.

Respectfully Submitted,  
Tom Connell, Secretary