**ELLICOTTVILLE INN ANNUAL MEETING**

**March 11, 2021 at 5:00 pm**

**Zoom Instructions**: Through your browser or by phone, the meeting ID and passcode are the same:

**Meeting ID: 821 7667 0127**

**Passcode: 275153**

**Browser Link** (preferred, it helps to see who’s talking):

<https://us02web.zoom.us/j/82176670127?pwd=MGJ1MUNCUW1jUFo5cDJWOCtzajZ5UT09>

**Call in**: (646) 558-8656

**\*\* THIS AGENDA IS TENTATIVE; PLEASE ADVISE OF OTHER ITEMS TO BE ADDRESSED\*\***

**Open Meeting, Roll Call for Quorum**

**New Business**

* Weed Ross Insurance Co. (Sean Cornelius): revisit Condo Insurance for the greater building, compare coverage and answer general questions about difference between overall building coverage v. individual owner. *See supporting documents on Inn website.*
* Krysick & Company (Bill Krysick, Christiine Snelgrove): present financials (current balances, preliminary 2021 budget, planning for capital projects), answer owner questions. *See supporting documents on Inn website.*
* *Proposed* Capital Projects (pave parking lot, maintain roof and roof drains, fill east median with stone after burying drainage pipe from 12 Washington). *See supporting documents on Inn website.*
	+ Assuming we move forward with a full repaving of the parking lot, discuss special assessment payments.
* *Future* Capital Pojects (brick maintenance, washer and dryers, SUGGESTIONS?)
* One open Board seat, two year term.: Jennifer Case, Unit 202, is running; any other nominations?

**Old Business**

* Inn Rules for owners and tenants: what issues occur frequently, review against existing rules (also found on website), discuss fines
* Parking Spaces: this is always a topic of discussion, but we have not taken any action. Would owners prefer to draw for spots so that each owner has at least one space inside? Review protocol for having a trespassing vehicle towed, decide on uniform color and font for signs and have owners take responsibility for them.

PROXY BALLOT FOR ELECTION OF BOARD MEMBER

If you are unable to attend the Annual Meeting, Thursday, March 11, 2021 at 5:00 pm, please confirm your vote for the open board seat on or before Wednesday, March 10.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, owner of Ellicottville Inn Unit \_\_\_\_\_\_\_\_, elect the following owner to serve a two year term as a Board Member of the Ellicottville Inn Condominium Association, effective Friday, March 12, 2021.

Nominated:

\_\_\_\_\_ Jennifer Case, Unit 202

Write In:

\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Unit \_\_\_\_\_