KANE PLACE CONDOMINIUM ASSOCIATION, INC.
ASSOCIATION BOARD MEETING
MINUTES - Page 1 of 2

DATE: February 3, 2026
TIME: 7:30 P.M.
WHERE: via teleconference

I. Call to Order

- 7:33 pm
- Nick, Beth, Matt, and Sheeva in attendance

II. Review of prior board meeting minutes – 12-17-2025

- Motion to approve minutes by Nick and seconded for approval by Beth, all were in favor

III. Homeowner Matters

- N/A

IV. Old Business

- Edits and revisions to be made to fireplace usage and parking lot policies and sent to K&C
- Kaiman and Cusimano board docs review
    - Board members to draft declaration and by-law amendments suggested by K&C
    - Get estimate from K&C for suggested modernization of HOA docs

V. New Business

- Nick to get updates on sheriff's sale date
- Project financing
    - Waiting on the outcome of unit I

VI. Such other business as may have come before the Board

- Next Board Meeting
    - March 24, 2026 @ 7:30 PM

VIII. Adjournment at 08:28 PM