

Centre Pointe Condominium Association
Board of Director's - Organizational Meeting Minutes
Wednesday, February 18, 2026 [immediately following AGM]

Call to order: 6:35 pm.

Board Members in attendance: Eric Prentice, Ron Kowalski, Martha Oleen, & Richard Luff.

Absent: Rachael Ropkey.

INTEGRA Management: Cindyrae Mehler and Kayla Hardenbrook.
INTEGRA was requested to record the meeting minutes.

Past Meeting Minutes: Motion to approve the 01-14-26 Meeting Minutes by Martha Oleen; 2nd by Ron Kowalski; and, passed.

Officer Position Appointments:

Following discussion regarding board positions for 2026 and by unanimous agreement of the board members, Motion was made by Martha Oleen that the Officer positions would remain the same for the year 2026 with: Eric Prentice as President, Martha Oleen as Vice President, Ron Kowalski as Treasurer, Richard Luff as Secretary, and Rachael Ropkey as Director at Large; 2nd by Ron Kowalski; and, passed.

Eric Prentice - President	Term Expires: AGM 2027
Martha Oleen – Vice President	Term Expires: AGM 2028
Ron Kowalski - Treasurer	Term Expires: AGM 2028
Richard Luff - Secretary	Term Expires: AGM 2027
Rachael Ropkey - At Large	Term Expires: AGM 2027

Selection of Board Meeting dates:

Following discussion, the below Board meeting dates were selected:

Wednesday, April 8, 2026 at 10:00 am	[Location: INTEGRA conference room]
Wednesday, July 15, 2026 at 10:00 am	[Location: INTEGRA conference room]
Wednesday, October 14, 2026 at 10:00 am	[Location: INTEGRA conference room]
Friday, January 8, 2027 at 10:00 am	[Location: INTEGRA conference room]
** Budget meeting **	

Owner's Annual General Meeting: Wednesday, February 17, 2027 @ 5:30 pm [Clubhouse]

Martha Oleen will continue updating information in the Bulletin Boards in the buildings and the clubhouse. She will be posting the meeting dates & the officer positions in the bulletin boards. Thank you, Martha.

Eric Prentice will continue to manage the association website. Thank you, Eric.

RESERVE ACCOUNT SIGNORS:

The next item of business was determination of whom would serve as signors on the Association Reserve Account moving forward.

Following discussion, it was determined the Reserve Account signatories would remain the same as: Ron Kowalski, Eric Prentice and Martha Oleen. Ron Kowalski serves as the primary contact with the broker at Edward Jones.

A-Building Elevator – Subject of Elevator Retrofit:

Eric Prentice, Ron Kowalski, and Integra met with Elevator Support and with Mid-American Elevator representatives reference parts for correction of any deficiency with Elevators A // Elevator B. BOTH of these companies stated the elevators are good for at least another 5-years, parts are available, and it is no rush to do right now. Board is in unanimous agreement to hold off on this project for now and to build into the Reserve Study on its next update for a retrofit schedule.

There being no other regular business for discussion, the Organizational Meeting was adjourned at 6:40 pm.

Respectfully submitted,

Kayla Hardenbrook
INTEGRA Management