



Board of Director's Meeting
September 15, 2018

The new board convened to nominate officers for the 2018-2019 season at 11:02 AM.

Dan nominated Joe as President for the new board, Sheryl seconded and the motion passed.

Sheryl nominated Sheri for VP, Dan seconded and the motion passed.

Conrad nominated Dan for Treasurer, Sheri seconded and the motion passed. Mike B will assist.

Sheri nominated Sheryl for Secretary, Conrad seconded and the motion passed.

Sheryl amended the minutes of the August meeting and indicated there was a typo as to the amount of funds in the Operating budget. The amended minutes that were sent to the membership correctly read \$99,614.98. Dan made a motion to accept the amended minutes, Jack seconded and the motion passed.

Mike gave a quick Manager's report advising that all Maintenance fees from owners are current. He advised the notices you receive for payment are automatically generated so if you made your payment just ignore the reminder. Units 317 and 103 were sold at the end of August. The following units are for sale at this time

Unit 111 \$235,000

Unit 110 \$211,000

Unit 102 \$315,000

Meeting adjourned at 11:10 AM. Please join us for a pot luck luncheon.

Our next meeting will be October 20, 2018 which is our budget planning meeting.

Respectfully submitted,
Sheryl Kolessar, Recording Secretary