

**Board of Directors Meeting  
Condo Assn. IV  
October 20, 2016**

Present: Leo Spooner, President  
Bruce Hill, Vice President - Absent  
Rosemarie Buscarello, Secy/Treas.  
Phil Colettis, Ameri -Tech Property Manager  
Nichole Allard, Ameri-Tech Property Manager

Leo Spooner called the meeting to order at 7:31 p.m. A quorum was present.

The meeting was posted in due time.

The secretary read the minutes of September 15, 2016. Leo made a motion to accept the minutes as read, seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, and Bruce Absent.

New Business:

Leo made a motion to adopt the States fining statue as listed. Rosemarie seconded. The vote was Leo Aye, Rosemarie Aye, and Bruce Absent.

Leo signed the paving contract with Suncoast Paving in the amount of \$41,500.00. The road work was just completed.

Phil introduced Nichole Allard as the new property manager for our Association.

Old Business:

The board discussed the chimneys on all buildings and had one estimate, and one verbal estimate from Innovative Roofing. Nichole will get proper estimate from Innovative Roofing for the chimneys and batting for bats.

Treasurers Report:

Rosemarie gave the Treasurers Report. Leo made a motion to accept the Treasurers Report, seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, and Bruce Absent.

Leo made a motion to close the meeting, Rosemarie seconded. The vote was all Ayes, Bruce Absent. The meeting was adjourned at 7:58 p.m.

