

**Board of Directors Meeting
Condo Assn. IV
January 17, 2019**

Present: Leo Spooner, President
Bruce Hill, Vice-President - Absent
Rosemarie Buscarello, Secy./Treas.
Roland Roy, Member at Large
Phil Colettis, Ameri-Tech Property Manager

Leo called the meeting to order at 7:00 P.M.

A quorum of the board was present.

The meeting was posted as required.

Old Business:

1. Phil gave update on carport replacement. Contractor was paid for coating and stripping the carport. This was as approved per agreement with attorneys. Roland informed Phil that in Building #1 in front of Unit 112 there was a hole in the concrete walkway. Phil will have contractor repair it.
2. Walkway of Building #1 and front sign was painted. Repair of sidewalk was due to water leak.
3. Three roof leaks were reported in Building #2 and #3. Building #3 estimate would be \$27,500.00 to replace shingle roof. This was same as Building #2.
4. Condo II has been notified that unless Condo IV has been notified of any purchases, Condo IV will not pay the bills. This was told at a meeting of the Presidents of Condo II, III and IV. All Presidents agreed.

Treasurer Report

The treasurer read the balance sheet.

Phil thanked Leo and Rosemarie for their services on the board. This was the last meeting for both of them.

Leo made a motion to adjourn the meeting, seconded by Roland; the vote was Leo Aye, Rosemarie Aye, Roland Aye and Bruce absent. The meeting was adjourned at 7:57 p.m.

Respectfully submitted.
Rosemarie Buscarello