

**Board of Directors Annual Meeting  
Condo Assn. IV  
January 20, 2011**

Present: Marilyn Howell, President, Absent  
Roland Roy, Vice-President/Treas.  
Louis Deutsch, Member at Large  
Rosemarie Buscarello, Secy.  
Marion Aronson, Member at Large  
Gary Moore, Ameri-Tech Property Manager

Roland Roy, called the meeting to order at 7:00 p.m.

Gary certified the number of proxies received and owners present, a quorum was established.

Notice of meeting was posted in time and sent out in the mail on time.

The candidates have read and agree to abide by Association documents.

Gary indicated that no election was necessary. The members of the Board present (4) will continue as members of the Board.

Gary seated the Board for the New Year.

Roland made a motion to waive the reading of the minutes of the last Annual Meeting, seconded by Marion .

There were no reports of Officers and Committees.

The seating of the Board is already seated.

Rosemarie made a motion to close the meeting, seconded by Marion. The vote was All Aye. The meeting was adjourned at 7:09 p.m.

## **Board of Directors Meeting Agenda January 20, 2011**

Present: Roland Roy, Vice President-Treas.  
Lou Deutsch, Member at Large  
Rosemarie Buscarello, Secretary  
Marion Ruuge-Aronson, Member at Large  
Gary Moore, Ameri-Tech Property Manager

Gary called the meeting to order at 7:10 p.m.

Marion made a motion to appoint Roland as President, seconded by Rosemarie. The vote was All Aye.

Marion made a motion to nominate herself as Vice-President, seconded by Lou. The vote was all Aye.

Lou made a motion to appoint Leo Spooner as a member of the Board. The vote was all Aye.

Roland made a motion to nominate Rosemarie as Secretary, seconded by Marion. The vote was All Aye.

Lou made a motion to nominate Leo as Treasurer. Leo declined to be Treasurer.

Marion nominated Roland as Treasurer, seconded by Rosemarie. The vote was all Aye.

Roland made a motion to close the meeting, seconded by Rosemarie. The vote was all Aye. The meeting was adjourned at 7:15 p.m.