

**Board of Directors Meeting  
Condo Assn. IV  
September 19, 2013**

Present: Leo Spooner, President  
Lou Deutsch, Vice-President  
Rosemarie Buscarello, Secy./Treas.  
Nicole Hadley, Member at Large  
Marion Ruuge-Aronson, Mem. at Large- Absent  
Phil Colettis, Ameri-Tech Property Manager

Leo Spooner, called the meeting to order at 7:00 p.m. A quorum was present.

The meeting was posted in due time.

The secretary read the minutes of May 16, 2013. Leo made a motion to accept the May minutes as read, seconded by Nicole. The vote was all Ayes, Marion absent.

**New Business:**

A discussion was held about the proposed Flood Insurance increase, which Barber Agency informed Leo and Phil.

Phil informed the board that a budget workshop should be setup for the Board to work on their figures. The date for that workshop which will be in the clubhouse is for October 12, 2013, at 10 a.m. A budget meeting to be held at Ameri-Tech's office is scheduled for October 14, 2013 at 10 a.m.

**Old Business:**

1. Update on checking sewer lines in front of buildings 1 and 3
2. Discuss walkways
3. Discuss new street signs.

**Treasurer's Report**

The treasurer's report was not read.

Leo made a motion to close the meeting, seconded by Nicole. The vote was all Ayes. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,  
Rosemarie Buscarello