

**Board of Directors Meeting
Condo Assn. IV
January 21, 2016**

Present: Leo Spooner, President
Bruce Hill, Vice-President - Absent
Rosemarie Buscarello, Secy./Treas.
Louis Deutsch, 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.

The Secretary read the minutes of the November 18, 2015.
Leo made a motion to accept the minutes as read, seconded by Rosemarie.
The vote was Leo Aye, Rosemarie Aye, Lou Aye.

New Business:

Leo brought up whether it was feasible to have water softeners installed in all buildings, He asked Phil to look into prices and feasibility

Old Business:

The board discussed the All Lines is the new Insurance Agency handling all our insurance policies.

The pool deck has been painted and repaired

The meeting was recessed at this time

The board reconvened the meeting to ratify the Amendments to change the membership voting from 75% to 51%. And a unit cannot be leased unless the titled homeowner has owned for more than 12 months.

This part of the meeting was closed at 7:15 p.m.

The regular meeting was convened at 7:16pm.

Managers Report.

Phil informed the board that Condo II will be painting their buildings and clubhouse. There are samples of the colors selected on the side of the clubhouse for use to look at and give our opinion for the clubhouse. Lowes Painting will be doing the job and the cost of the clubhouse exterior is approximately \$2,900.00 to be shared by Condo's 2, 3 and 4.

Phil was asked to have Kentworth Landscaping plant some flowers around the sign. The maximum amount to spend on plants is \$100.

Leo made a motion to close the meeting, seconded by Rosemarie The vote was all aye. The meeting was adjourned at 7:40 P.M.