

# Bouchelle Island II Condominium Association, Inc.

## Board of Directors Meeting

December 5, 2011

Call to Order: The President convened the meeting at 10:00 am. All members were present except David Duiguid and Lillian Carmel Fine.

Previous Minutes: The minutes of 3/08/2011 were approved as prepared.

2012 Budget: It was agreed by unanimous consent to adopt the proposed budget in the amount of \$172,696.

The meeting was adjourned at 11:25 am.

Signed by:

Renny Myfack