

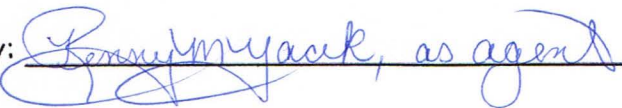
BOUCHELLE ISLAND II CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
1/18/2013

Roll Call: All members were present.

2:00 pm The President convened the meeting.

2013 Budget: The proposed 2013 Budget was adopted by unanimous consent in the amount of \$168,000 or \$840.00 per unit per quarter.

The meeting was adjourned at 2:15 PM.

Signed by:  Penny Myrick, as agent