

Bouchelle Island II Condominium Association

Annual Meeting Minutes

March 5, 2020

CSA Library

Roll Call: There were 28 units represented in person and/or by proxy, establishing a quorum.

Call to Order: Meeting was called to order at 10:10 am

Proof of Notice: Management provided proof of notice in the form of an affidavit.

Election Results: It was announced that Maribeth Alte, Gary Castrichini, Kate Eglof, Kevin Kavanaugh and Frank "Bo" Young were seated on the Board for 2020. Thanks were given to Carol Clay and Carol Weig for their years on the board.

Disposal of Previous Annual Meeting Minutes: The minutes were unavailable due to the situation with Renny Yacek.

President's Report: Kevin Kavanaugh, President reported on projects that were completed in 2019 – 2020. The columns on buildings 458 & 460 were rebuilt, main electrical panels on 458 & 460 were replaced, 302 & 400 will need to be done in about 2 years. Stucco & concrete work on all buildings, 302 stairs repaired, sidelights worked on, gutters were installed on all buildings including the sides. All light fixtures were replaced. Building 458 elevator tank, motor and muffler were replaced. All 4 buildings were painted including windows, railings and stairs. All projects totaled \$205,000. 458 elevator modernization will be completed in November.

Treasurer's Report: \$40,370.08 in checking, \$330,000 in reserves \$370,000 total assets.

Adjournment: The meeting was adjourned at 11:45 am with no further business to be conducted.

Respectfully submitted by: Sarah Amarasinghe, LCAM