

Bouchelle Island 14 Condominium Association

Board of Directors Meeting Minutes

5/04/2016

Call to Order: The meeting was called to order at 5:30pm. Arden McConnell and Scott Rhodes were present along with Renny Yacek from management. Owners in attendance were Beverly Middleton, John Vegessi and Mary McConnell. Michael Noonan was on speaker phone.

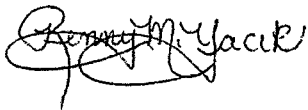
Appoint Board Member: Beverly Middleton was unanimously appointed to fill the vacancy of Peter Eckert and as secretary/treasurer.

Bank Resolution: All board members will be signers on all the association bank accounts and Renny Yacek, of Atlantic Community Association Management, will sign on the operating account only.

Roof Repairs or Replacement: After much discussion regarding the condition of the roof and needed repairs, it was decided that the repairs over 302 be completed and that management will contact an engineer to inspect the roof completely, inside and out to evaluate the condition and life expectancy. The 2017 budget will be planned in accordance of the report.

Adjournment: Meeting was adjourned at 6:40 P.M.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Renny Yacek", with a stylized, cursive script.