

Bouchelle Island 14 Condominium Association Inc

Board of Directors Meeting Minutes

Tele-Conference 1-605-313-5086 access #: 818074#

6/24/2020

Call to Order: Meeting was called to order at 3:05 P.M.

Quorum of Board: Scott Rhodes, Tim McLaughlin, Dawn Noonan and Susie Pike were present by phone. Attorney Leanne Wagner, Attorney Joel McTague and Renny Yacek from Atlantic Community Management were also present by phone. Owners attending were Beverly Middleton, Ernie Stanley, Michael Noonan and Darrell Pike.

Approval of Unit 302 Sale: Sale paperwork emailed to all Board members on Monday, June 22, 2020 after we received a copy of the sale contract. Motion to approve the sale of unit #302 was made by Dawn Noonan and 2nd by Scott Rhodes. Discussion took place regarding the sale. Dawn, Susie and Scott approved the sale with reservation. Tim did not approve. Motion carried. Management to sign the certificate of approval for sale.

Recap on Units 105/205 Repairs: Management spoke with Rapid Response on Monday and should hear back from them on Friday with the schedule for repairs. Management will notify the Board with the update.

Adjournment: Meeting was adjourned at 4:40 P.M with no further business to be conducted.

Respectfully submitted by: Renny M. Yacek, LCAM