

**Bouchelle Island 19 Condominium Association**

**Board of Directors Meeting Minutes**

**7/06/2017**

Meeting was called to order at 10:00 A.M.

Appointment of one Board Member: Alice Culberson was appointed to fill the vacant seat on the board.

Reorganization of board: It was agreed that Barbara Lentine will serve as President, Paul Jackson as Vice President, and Alice Culberson as secretary/treasurer.

Bank Resolution: It was agreed that Barbara Lentine and Alice Culberson will sign on all association bank accounts and Renny Yacek from management will sign on the operating account only.

Update on Roof: Dan Wheeling from Paramount

The meeting was adjourned at 10:30 A.M.

Respectfully submitted by: Renny M. Yacek, as agent