

Bouchelle Island 19 Condominium Association, Inc.

Board of Directors Organizational Meeting

CSA Library

12/02/2021

Call to Order: The meeting was called to order at 10:51 am.

Roll Call: All board members were present, along with Renny Yacek and Neil Tattre from management.

Dispose of Previous Meeting Minutes: The 12/03/21 board meeting minutes were approved unanimously as prepared.

Appointments to fill vacant seats: None

Election of Officers: It was agreed that Barbara Lentine serve as president, Wayne Culberson as vice president and Susan Stoddart as secretary/treasurer.

Bank Resolutions: It was decided that all officers shall be signors on all association bank accounts and Renny Yacek from management will sign on the operating account only. Management will also be allowed to request any and all information on all association bank accounts.

Adopt 2022 Budget: Barbara made a motion to adopt the 2022 proposed budget as prepared. Motion was second by Susan. The 2022 budget was adopted unanimously in the amount of \$1041.00 per quarter.

Adjournment: The meeting was adjourned at 11:23 am with no further business to be conducted.

Respectfully submitted by: Renny M. Yacek, LCAM