



ORIGINAL

Bouchelle Island XXIV Condominium Association, Inc.

Annual Owners Meeting Minutes

CSA Library

11-18-2016

Call to Order: The meeting was called to order at 3:00 P.M.

Establish Quorum: A quorum was met with 11 in person & by proxy.

Proof of Notice: Proof of Notice was presented in the form of an Affidavit by management.

Disposal of Previous Annual Meeting Minutes: Nancy Winterton made a motion to approve the minutes of the 11/20/15 Annual Owners Meeting as prepared. Gerald Taylor second the motion. All were in favor.

Announce 2017 Board of Directors: Eugene Collins, Karen Holland, Jill Merritt and Nancy Winterton will take seats on the board of directors. One seat remains vacant.

Presidents' State of the Association: Gutters were installed on the carport, the rood was inspected and repairs were made. Dryer vents on the 4th floor were replaced. The building is being painted but the railings.

Treasurer's Report: Management provided a handout in lieu of verbal report.

New Business: Karen Holland was appointed as the CSA Advisory Council Member .

Defer Surplus if any from 2016 to 2017: Nancy Winterton made a motion to defer surplus if any from 2016 to 2017. Eugene Collins second the motion. Approved unanimously.

Adjournment: Meeting was adjourned at 4:10 pm with no other business to be completed.

Respectfully submitted by: Renny M. Yacek, LCAM



ORIGINAL

Bouchelle Island XXIV Condominium Association Inc

Board of Directors Organizational Meeting

CSA Library

11/18/16

Call to Order: Meeting was called to order at 4:10 pm. All board members were present.

Previous meeting minutes: There was a motion to approve the minutes without reading. Approved unanimously.

Appointments to fill vacant seats: Danny Caverly was appointed to the board unanimously.

Elect Officers: It was decided that Jill Merritt will serve as President, Nancy Winterton as Vice President, Karen Holland as Secretary, Eugene Collins as Treasurer and Danny Caverly as a Director without office.

Bank Resolution: It was decided that all officers shall will be signers on all association bank accounts. Renny Yacek from management will sign on the operating account only. All checks will have two signatures.

Adopt 2017 Budget: Jill Merritt made a motion to adopt the 2017 Proposed Budget as prepared. Eugene Collins second the motion. The 2017 Budget was adopted unanimously.

Adjournment: Meeting adjourned at 4:35 pm.

Respectfully submitted by: Renny M. Yacek, LCAM