

**Bouchelle Island XXIV Condominium Association**

**Annual Owners Meeting Minutes**

**November 8, 2013**

Meeting was called to order at 5:00 P.M.

Management was asked to chair the meeting.

Proof of notice was verified by way of affidavit.

Minutes from 11/9/2012 were approved unanimously.

Discussion about foreclosure took place and Management explained the process. It was concluded that the majority of the Owners present at the meeting would support the Board in a decision to move forward with a foreclosure of a unit that was causing financial burden to the Association and other Owners.

Mitchell Cooper has agreed to serve as the CSA Advisory Member for 2013 / 2014.

Meeting was adjourned at 5:30 P.M.

Respectfully Submitted: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "John Doe", is written over a horizontal line.

**Reminders:**

**Water heaters have a life expectancy of about 10 years, and steel braided washer hoses 5 years. Your neighbors ask that you consider replacement of these items within that time to avoid costly repairs for everyone.**

**Remember to shut your water off to your unit if you plan to be away for an extended time.**

**It is always recommended that each unit have a fire extinguisher, and is a requirement of most Owner's insurance policies.**

**Running the washer, dryer, or dishwasher should only be done when you are home to monitor in case of fires or leaks.**



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## AMANA 2.5 TON 13 SEER HEAT PUMP SYSTEM (MIDDLE UNITS)

YOUR TOTAL INVESTMENT  
AFTER DEDUCTIONS: \$3,195

### MODELS

#### Amana GSZ130301A

Heat Pump Condenser 13 SEER Heat Pump Condenser 13 SEER R-410A chlorine-free refrigerant, Energy-efficient compressor, Smart-Shift™ technology to ensure quiet, reliable defrost, Factory-installed liquid line filter dryer, Factory-installed suction line accumulator, Brass liquid and suction line service valves, Ground lug connection, Factory-installed compressor crankcase heater, Factory-installed high-capacity muffler, Contactor with lug connection, Compressor short-cycle protection, High- and low-pressure switches, Copper tube/enhanced aluminum fin coil, Louvered sound control top design, AHRI certified; ETL listed

10 YEARS PARTS - 2 YEARS LABOR

#### Amana ARUF30B14

All-aluminum evaporator coil, Check flowrate expansion device, Direct-drive multi-speed motor. Transformer and blower time-delay on all units, New rigid SmartFrame™ cabinet, 21" depth for easy attic access, Galvanized leather grain-embossed finish, Glue-less cabinet insulation retention, Solid door screw foundation,

Improved condensate management, Screw-less sides & back prevents condensation, Three-hole condensate pan, Multiple electrical knockouts, Multi-position capability: upflow, downflow, horizontal or vertical Coil-mounting track for quick repositioning, Tool-less filter access accommodates standard-size filters, AHRI Certified; ETL Listed

10 YEARS PARTS AND 2 YEARS LABOR

### Included

#### Deductions:

- MFG. REBATE (\$400.00)
- ADVANCED AIR COUPON (\$200.00)
- TRADE IN VALUE (\$100.00)
- MULTIPLE SYSTEM DISC. (\$500.00)

**Net Investment:**  
**\$3,195**

### EXTENDED WARRANTY OPTIONS:

5 YEARS  
LABOR &  
REFRIGERANT  
+ \$550

10 YEARS  
LABOR &  
REFRIGERANT  
+ \$700



## AMANA 3 TON 13 SEER HEAT PUMP SYSTEM ( END UNITS )

YOUR TOTAL INVESTMENT  
AFTER DEDUCTIONS: \$3,395

### MODELS

#### Amana GSZ130361B

Heat Pump Condenser 13 SEER Heat Pump Condenser 13 SEER R-410A chlorine-free refrigerant, Energy-efficient compressor, Smart-Shift™ technology to ensure quiet, reliable defrost, Factory-installed liquid line filter dryer, Factory-installed suction line accumulator, Brass liquid and suction line service valves, Ground lug connection, Factory-installed compressor crankcase heater, Factory-installed high-capacity muffler, Contactor with lug connection, Compressor short-cycle protection, High- and low-pressure switches, Copper tube/enhanced aluminum fin coil, Louvered sound control top design, AHRI certified; ETL listed

10 YEARS PARTS - 2 YEARS LABOR

#### Amana ARUF36C14

All-aluminum evaporator coil, Check flowrate expansion device, Direct-drive multi-speed motor. Transformer and blower time-delay on all units, New rigid SmartFrame™ cabinet, 21" depth for easy attic access, Galvanized leather grain-embossed finish, Glue-less cabinet insulation retention, Solid door screw foundation,

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