Bouchelle Island XXIV Condominium Association

Board of Directors Meeting Minutes

November 8, 2013

Meeting was called to order at 5:35 P.M.

Management was asked to chair the meeting.

Board members elected were Eugene Collins, Gerald Taylor ,and Nancy Winterton.

Proof of notice was verified by way of affidavit.

Minutes from the April 18 Board of Directors meeting were approved unanimously

Motion was unanimous to appoint Dave Merrit and Mitchell Cooper to the vacant seats.

Positions are: Gerald Taylor - President, David Merrit – Vice President, Eugene Collins - Treasurer, Mitchell Cooper – Secretary, and Nancy Winterton – Director.

All Directors will be signors on all accounts including reserves, Renny from Atlantic will only be signing on the operating account, not the Reserve.

It was unanimous that the budget for 2014 be adopted as proposed.

It was unanimous that the Association proceed with foreclosure on unit 404.

Meeting was adjourned at 5:55 P.M.

Respectfully Submitted:_____