

BOUCHELLE ISLAND XXIV CONDOMINIUM ASSOCIATION INC

Annual Meeting
November 09, 2012

ORIGINAL

Roll Call: 11 Units were represented in person and by proxy.

Call to Order: President Taylor convened the meeting at 5:02 pm.

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

Previous Minutes: The minutes of 11/18/11 were approved unanimously as prepared without reading.

Presidents "State of the Association" Report: President Taylor reported that the Association will keep the lien in place on unit #404. A lien is good for one year and then has to be renewed. The electric has been turned off for two or three months and he is worried about mold spreading to other units. He asked management to check with attorney if Association can have electric turned on and if Association can place a lien on the unit for the electric. Also to check on foreclosure status, as Carol Kolezar, realtor, is working on short selling the unit. Chuck's Ducts finally replaced the broken dryer vent but it is white. President Taylor reported that New Smyrna Beach Fire Department will come out and test all units smoke detectors and replace the batteries for free. He will set up and notify all owners when it is to be done. Bob Neumeyer and management will look into replacing the two shopping carts with ones made of hard plastic and no metal for a cost of no more than \$200 for both. Management will speak with the cleaning man regarding the cleaning of the floors.

Treasurer's Report: Management circulated a handout.

2013 Board of Directors: Eugene Collins, David Merritt and Gerald Taylor comprise the Board of Directors for 2013.

CSA Advisory Board Member: It was agreed by unanimous consent that Mitchell Cooper continue to serve.

Deferred Surplus: 7 yes votes – 4 did not vote - motion carried.

Adjournment: 5:47 pm the meeting was adjourned.

Signed by:

