

**Bouchelle Island XXIV Condominium Association, Inc.**  
**Annual Membership Meeting**  
**November 18, 2011**

ORIGINAL

Roll Call: Nine units were represented in person and by proxy.

The meeting was convened at 5:05 PM.

Proof of Notice of the Annual Meeting was presented in the form of an affidavit.

It was agreed to approve the minutes of the 2010 Annual Meeting without reading.

The President's Report: There was some miscommunication in regards to getting the a/c replacement prices. It was clarified to get a price on a 14 seer inside and outside a/c unit for approximately 5 to 6 units. Repairs to the fire sprinkler system are being setup per the recent inspection report. A few of the CSA's recent changes are: November 1<sup>st</sup>, Servello & Sons took over all of the grounds maintenance on the Island and all but two employees, who are both part time, have been let go. Positive results can be seen already. Work orders must be completed online or see Debbie in the CSA office who will complete one online for you.

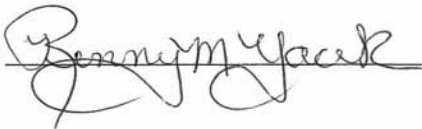
Treasurer's Report: A printed report was circulated.

CSA Advisory Council: It was agreed by unanimous consent to appoint Mitchell Cooper to serve as the CSA Representative.

It was announced that Eugene Collins, David Merritt, and Gerald Taylor are seated on the board for the new term.

The meeting was adjourned at 5:55 PM.

Signed by:



**MINUTES OF BOARD OF DIRECTOR'S MEETING**

At 5:55 PM the Board of Director's Meeting was convened.

The minutes of 11/30/10 were approved without reading.

It was agreed by unanimous to appoint Mitchell Cooper to the board.

It was agreed by unanimous consent that Gerald Taylor be President; David Merritt - Vice President; Mitchell Cooper - Secretary; and Eugene Collins-Treasurer.

It was agreed by unanimous consent that all board members sign on all association bank accounts with all payments signed by a minimum of two signers. Renny Yacek signs on the Operating Account only.

Budget: It was agreed by unanimous consent to adopt a budget for 2012 in the amount of \$49000.00.

The meeting was adjourned at 6:15 PM.

Signed by:

