

Bouchelle Island XXVI (26) Condominium Association

Annual Owners Meeting Minutes

November 8, 2013

Meeting was called to order at 10:00 A.M. 13 members were present in person or by proxy. A quorum was established.

Proof of notice was provided by Affidavit of mailing.

The floor was turned over to Chris Kelly from Advanced Air & Heat for a presentation.

Motion was made and second to waive the meeting minutes from 2012 and approve them as written. Motion passed unanimously.

A treasurer's report was passed out.

The President gave a presidents report on the status of the Association.

It was voted unanimous to defer the surplus from 2013 to 2014.

Meeting was adjourned at 11:19 A.M.

Reminders:

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

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

It is always recommended that each unit have a fire extinguisher, and it 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.