

Bouchelle Island Association 26 Board of Directors Meeting

November 6, 2014

Meeting called to order at 1:43 P.M.

Reading of minutes of last board meeting was waived.

One seat was available on the Board and Nancy Winterton was appointed.

Officers elected for 2015 are:

President – Michael Curtis

Vice President- Patrick Magrady

Treasurer – Ed Loomis

Secretary – Anne Hilson

Director at Large – Nancy Winterton

Signers for Reserve Account are Michael Curtis, Ed Loomis, Nancy Winterton

Signers for Operation Account are all directors.

2015 Budget was presented . There was discussion about increase of \$35 per quarter in our maintenance fees due to increase in insurance costs. Bi-annual dryer vent cleaning is a budget item in 2014, so not in budget for 2015. Building cleaning costs increase of \$50 per month included in budget.

Budget was accepted. **New quarterly payments are now \$918 starting January 2015.**

The cost of replacing covers on unit outdoor light fixtures to be researched by Atlantic. The annual roof inspection will be arranged by Atlantic.

Meeting adjourned at 2:20 PM.