

Bouchelle Island 14 Condominium Association

Board Organization Meeting Minutes

12/7/2017

Call to Order: The meeting was called to order at 4:49 PM.

Quorum: Peggy Peak and Scott Rhodes in person with Susie Pike, Dawn Noonan & Claudette Johnson were on speaker phone.

Disposal of Previous Minutes: A motion was made, second to approve the previous minutes as prepared. Motion carried unanimously.

Election of Officers: It was agreed that Scott Rhodes serve as President, Peggy Peak as Vice-President, Dawn Noonan as secretary, Susan Pike as Treasurer and Claudette Johnson as a director without office.

Bank resolutions: It was decided that Scott Rhodes and Susan Pike will be signors on all association bank accounts and Renny Yacek, from management, will sign on the operating account only and will have authority to receive information on all reserve accounts.

2018 Budget: Scott made a motion to adopt the 2018 Proposed Budget in the amount of \$1185.00 per quarter. Peggy second the motion. Motion carried unanimously.

Adjournment: The meeting adjourned at 5:28 PM.

Respectfully submitted by: Renny M. Yacek, as agent

Bouchelle Island 14 Condominium Association

Annual Owners Meeting Minutes

12/7/2017

Call to Order: Meeting was called to order at 4:05 P.M.

Establish Quorum: Nine units were represented in person & by proxy.

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

Disposal of Previous Annual Minutes: A quorum was not met for the 12/01/16 Annual Meeting, therefor there are no minutes.

Announcement of the 2018 Board of Directors: The 2018 Board of Directors are Claudette Johnson, Dawn Noonan, Peggy Peake, Susan Pike and Scott Rhodes.

Presidents State of the Association: The president reported the damages caused by the roofer, parking stops, screens on #301, crushed water suppression pipe have been resolved. Birdcage over dryer vent on 3rd floor is missing, smudges on floors and walls are still open. We're working on getting the lien that was placed on the association by the roofer, removed. The gutters are inadequate, need 8". Terminated Elevator 911, getting bids for new elevator company. Water faucets continually flow even when the water valve is shut off. Problem in the main. Will require water to be shut off for a few hours. Three support braces on lanai screen need to be replaced & the vertical railings are rusted at the base. A-1 Screening Company can do the work. Email info to Susan.

Treasurers Report: Management circulated a written report.

New Business: CSA Advisory Counsel Member: Beverly Middleton agreed to continue as CSA Advisor. Should the Association Defer the surplus, if any, from 2017 to 2018? Arden McConnel made a motion to defer any surplus to 2018. Susan second the motion. Motion passed unanimously.

Adjournment: There being no further business, the meeting was adjourned at 4:48 pm.

Respectfully submitted by: Renny M. Yacek, as agent