

Bouchelle Island 13 Condominium Association

Board of Directors Meeting Minutes

4/28/2017

Call to Order: Meeting was called to order at 10:00 A.M. Libby Green and Janice Cox were present and Beverly Judge attending thru conference call. Renny Yacek from Atlantic Community Association Management was also present.

Previous Minutes: Libby Green made a motion to approve the 12/01/16 minutes as prepared. Beverly Judge second the motion. Motion carried unanimously.

Adopt Special Assessment: After discussion Libby Green made a motion to adopt a special assessment in the amount of \$32,000.00 (\$2,000.00 per unit) to cover the deductible for building 439 roof replacement and the balance of \$11,393.00 going towards the roof repairs on buildings 435 and 437. With the special assessment being due effective immediately and considered past due after May 31, 2017. Janice Cocks second the motion. Motion carried unanimously.

Adjournment: Meeting was adjourned at 10:21 A.M.

Respectfully submitted by: Renny M. Yacek, LCAM