

BOUCHELLE ISLAND XIII CONDOMINIUM ASSOCIATION, INC.
BOARD of DIRECTORS ORGANIZATIONAL MEETING
CSA LIBRARY
December 2, 2021

Call to Order: The meeting was called to order at 2:22 pm.

Establish Quorum: Janice Cocks, Elizabeth Green and Beverly Judge were present. Quorum was established. Renny Yacek and Neil Tattrie from management were also present.

Disposal of Previous Meeting Minutes: Beverly made a motion to approve the minutes of the 12/3/2020 Board meeting. Janice second the motion. All were in favor.

Appointment to BOD (to fill vacant seat(s)): None

Appointment of Officers: It was agreed upon that Elizabeth Green will serve as president, Janice Cocks as vice president, and Beverly Judge as secretary / treasurer.

Bank Resolution: It was agreed that all board members will be signers on all association bank accounts and Renny Yacek, from management will sign on the operating account only. Management will also be allowed to request any and all information on all association bank accounts.

Adopt 2022 Budget: Beverly motioned to adopt the 2022 proposed budget as presented. Janice second. All were in favor.

Old Business: None

Adjournment: The meeting adjourned at 3:08 pm with no further business to be conducted.

Respectfully submitted by: Renny M. Yacek, LCAM