

THE WOODBINE, A CONDOMINIUM
MINUTES OF THE BOARD OF DIRECTORS

Date of Meeting: October 30, 2017

Management Present: Heather Pier/ProCAM

- I. Meeting of the Association was called to order at 7:20
- II. Members Present:

Larry Albert, President
Ryan Poage, Treasurer
Kate Sanford, Secretary
- III. Owners Present:
 - a. Dan De Jong
- IV. Minutes:
 - a. Minutes of last meeting will be read and approved at the last meeting.
- V. Owners comment period:
 - a. None
- VI. Reports of Officers and Managers (if applicable):
 - a. President's Report
 - i. Motion to elect Dan De Jong to the Board of Directors. Motion is seconded. Motion carries unanimously.
 - ii. Motion that Dan De Jong fills the At Large Position of the board. Motion is seconded. Motion carries unanimously.
 - b. Treasurer's Report
 - i. So far finishing near budget
 - c. Secretary's Report – none
 - d. At Large report – none
 - e. Pier Management report – See attached report
- VII. Unfinished Business
 - a. Motion to elect to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion. Motion passes unanimously.
- VIII. New Business
 - a. Motion to add a gutter clip & diverter on the gutter above the alcove on the 01 side. Seconded and passes unanimously.
- IX. Adjournment of Meeting at 8:13pm passes unanimously.

Minutes are submitted by Katelin Sanford, Acting Secretary

Katelin Sanford