



Organizational Meeting – October 27, 2017

Meeting was called to order at 7:14.

Directors Present: Lynda Kelly, Patti Barbosa and Jim Shepard
Director Absent: Andy Sinkiewicz

Treasurer's Report: Andy Sinkiewicz, Absent

2018 Proposed Budget: Following discussion:

*Motion made by Lynda to approve the 2018 Proposed Budget (copy attached) as presented and based on the Annual Assessment remaining at \$435, second by Jim.
Motion carried unanimously.*

Election of Officers: Following discussion:

*Motion made by Patti that Officer positions will remain the same, second by Lynda.
Motion carried unanimously.*

President	Lynda Kelly	(term expires in 2020)
Vice President	Jim Shepard	(term expires in 2018)
Secretary	TBA	(term expires in 2020)
Treasurer	Andy Sinkiewicz	(term expires in 2018)
Director	Patti Barbosa	(term expires in 2019)

In Andy's absence Sue reviewed the September End of the Month Financial Statement with the Board.

General Board Discussion to Include New Business:

Exit Gate – Although the Master Association has been contacted the exit gate is still not working.

Pressure Cleaning – Sue was asked to contact Peeko's and have the work done.

Future Board Meeting Dates are tentatively scheduled for January 31, March 15, May 17, September 20 and October 18. Lynda will check the availability of the Fire House and Sue will check the Lutheran Church of the Resurrection to see their availability as well. Board will be notified when dates/places are booked.

Unfinished Business: No Unfinished Business at this time.

New Business: No New Business at this time.

Open Discussion:

Jim commented that the violation letter he received regarding the hedge should have been sent to his neighbors.

Adjournment:

Motion to adjourn by Lynda, second by Jim; meeting adjourned at 7:42 PM.

Respectfully submitted,
M. Susan Marino, Secretary Pro Tem
approved 1/31/2018