

BAVARIAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

**NOTICE TO ASSOCIATION MEMBERS OF
Meeting of the Board of Directors**

Minutes

Date of Meeting: July 15, 2015
Time of Meeting: 6:30 p.m.
Place of Meeting: At Clubhouse on-site

1. Introduction of Board of Directors by President to Membership
2. Calling of Roll and Quorum of Board of Directors
6:50 Called to order
3. Proof of Notice of Meeting
Notice posted 48 hours prior
4. Reading and Disposal of any Unapproved Minutes
Motion to Approve minutes by Debbie, 2nd by Lynn, All Approved.
5. Reports of Officers
6. Treasurer's Report
Douglas reported that the AR is down to \$15,911 from 36,825.

Delinquent Accounts
7. Unfinished Business
 - A. Insurance Claim
Board met with Counsel to discuss prior to meeting.
 - B. Ratify Board Vote On Director Appointment
Kim made a motion to appoint Jim Bishop and Cynthia Klonts, 2nd by Lynn, All Approved.
8. New Business:
 - a. Website
Kim motion for web hosting for Bavarian Village, Lynn 2nd motion. All Approved.
- General Discussion by Members
9. Adjournment

The board met with counsel at 6pm to discuss pending litigation.