

BAVARIAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

Minutes

Date of Meeting: Wednesday, September 23, 2015
Time of Meeting: 6:30 PM
Place of Meeting: At Clubhouse on-site

Agenda:

The order of business for the Board of Administration shall be as follows:

1. Introduction of Board of Directors by President to Membership
Kim Aldridge, Debbie Bishop, Lynn Werner
2. Calling of Roll and Quorum of Board of Directors
3. Proof of Notice of Meeting
4. Reading and Disposal of any Unapproved Minutes
Debbie Motion to approve, 2nd Kim, All approved
5. Unfinished Business
Douglas updated the Board as to the pressure washing, it is complete. The carpets in front of the units have been cleaned as well.
We are going "test remove" a carpet area. Douglas will remove an area of carpet and see about sealing the concrete below with a paint.
6. New Business:
 - a. Ratify 2015 Budget
Debbie made a motion to accept the 2016 budget as proposed and round the amount due to each unit to the nearest dollar, and Lynn 2nd, all approved.

Discussion by Members

Jim Duncan asked about the year end audit and the Board clarified this.

Next meeting date January 13.

Kim made a motion to adjourn, 2nd Lynn All approved.

7. Adjournment

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