BAVARIAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

Date of Meeting: Monday, April 20, 2015

Location of Meeting: Bavarian Village Condominium Clubhouse

Board Members Attending:

Kim Aldridge Lynn Werner Debbie Bishop

Meeting was called to order at 6:15 pm.

Notice of the Annual Meeting was posted onsite and mailed 14 days prior to the meeting.

There are 6 candidates running for a total of 5 open spots.

There was not a quorum of the membership so an election did not take place. The three existing Board members will remain on the Board of Directors.

The Board decided to review the eligible candidates for the 2 spots still opened. The spots are to be filled either before the next meeting or at the next meeting.

Kim motioned to adjourn organizational meeting at 6:17 pm, Debbie 2nd; all approved.