

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, OCTOBER 12, 2016

Members Present: Austin Wiehe, President
Geoff Schwartzman, Vice President
Susan Craig, Treasurer
Janel Brattland, Secretary
Barbara Wiehe, Member At Large

Absent: Allison Colburn-Aslan, Member At Large
Natalie Mamerow, Member At Large

Management Agent: Chuck Vaughan, General Manager

I. Call to Order

The meeting was called to order at 8:09 pm by Austin Wiehe.

II. Reading and Approval of Minutes

MOTION: Mr. Wiehe Moved to approve September meeting minutes as presented. The Motion was seconded by Mrs. Wiehe and carried unanimously.

III. Reports of Officers/Committees

IV. Management Report

Mr. Vaughan provided status updates. Due to the early timing of the meeting, the September financials were not provided and variances will be presented in November.

V. New Business

Management met with Susan Craig prior to the meeting for input on the draft 2017 budget and presented it to the Board for consideration and approval in November.

VI. Adjournment to Executive Session

MOTION: With no further business, Mr. Wiehe Moved to adjourn at 8:37 pm. The Motion was seconded by Ms. Brattland and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
November 16, 2016.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:


Janel Brattland, Secretary


Date