

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, NOVEMBER 16, 2016

Members Present: Austin Wiehe, President
Janel Brattland, Vice President
Susan Craig, Treasurer
Anne Lewis, Secretary
Natalie Mamerow, Member At Large
Barbara Wiehe, Member At Large

Absent: Geoff Schwartzman, Member at Large

Management Agent: Chuck Vaughan, General Manager

I. Call to Order

The meeting was called to order at 7:05 pm by Austin Wiehe.

II. Organizational/Seating of New Officers

MOTION Mr. Wiehe Moved to accept the changes for the new slate of officer positions serving during 2016-2017. The Motion was seconded by Ms. Brattland and carried unanimously:

Janel Brattland, Vice President
Anne Lewis, Secretary
Geoff Schwartzman, Member at Large

III. Reading and Approval of Minutes

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

IV. Reports of Officers/Committees
Treasurer

Ms. Craig reported on the September financials and variance report prepared by Management and presented the final draft 2017 budget for consideration.

MOTION Mr. Wiehe Moved to approve the 2017 budget with changes noted. The Motion was seconded by Ms. Brattland and carried unanimously.

Regarding the auditor's report, Ms. Craig asked Management to provide additional information regarding increasing crime coverages suggested in the audit.

V. Management Report

Mr. Vaughan presented the report and mentioned there were no new updates since preparation.

VI. **New Business**

Website – Ms. Brattland volunteered to research options for using Square Space.

VII. **Adjournment to Executive Session**

MOTION: With no further business, Mr. Wiehe Moved to adjourn at 8:17 pm to Executive Session. The Motion was seconded by Mrs. Wiehe and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
January 25, 2017.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:

Anne Lewis
Anne Lewis, Secretary

Date

2/2/17