

COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, OCTOBER 10, 2018

Members Present: Austin Wiehe, President
Susan Craig, Vice President
Anne Lewis, Secretary
Geoff Schwartzman, Member At Large *(via conference call)*
Barbara Wiehe, Member At Large *(via conference call)*

Management Agent: Chuck Vaughan, General Manager

Absent: Bonnie Powell, Member At Large
Scott Talbott, Treasurer

I. **Call to Order**

The meeting was called to order at 8:51 pm by Austin Wiehe.

II. **Organizational/Seating of New Officers**

It was the Board's consensus that members would serve in the following positions for the 2018-2019 term:

Austin Wiehe, President *(newly elected for a 3-yr term)*
Geoff Schwartzman, Vice President
Susan Craig, Treasurer
Anne Lewis, Secretary
Bonnie Powell, Member at Large
Scott Talbott, Member at Large
Barbara Wiehe, Member At Large *(newly elected for a 3-yr term)*

III. **Reading and Approval of Minutes**

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

IV. **Management Report**

Financial - Mr. Vaughan presented September financials along with a variance report. With September financials available, Management will continue to monitor variances that may affect the projections for the 2019 draft budget before presenting again to the Treasurer and Board in November for approval.

Management provided status updates regarding meter stack replacements which took place on 10/9 at 1902, 1920 and 1922 Rhodes and new LED light installations for the exterior wooden pole lights which began on 10/8.

V. **Adjournment to Executive Session**

MOTION: With no further business to discuss, Mr. Wiehe Moved to adjourn at 9:15 PM to enter Executive Session to discuss covenants violations and delinquencies. The Motion was seconded by Ms. Craig and carried unanimously.

VI. **Reconvene to Open Session & Adjournment**

The Board reconvened to Open Session at 9:22 PM.

MOTION: Mr. Wiehe Moved to adjourn at 9:22 with no further business to discuss. The Motion was seconded by Mrs. Lewis and carried unanimously.

**NEXT MEETING
WEDNESDAY, NOVEMBER 28, 2018**

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by:

Anne Lewis
Anne Lewis, Secretary

11/28/18
Date