

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, OCTOBER 9, 2019**

Members Present: Austin Wiehe, President
Bogdan Vaga, Vice President
Susan Craig, Treasurer
Bonnie Powell, Secretary
Scott Talbott, Member At Large
Barbara Wiehe, Member At Large

Absent: Geoff Schwartzman, Vice President

Management Agent: Chuck Vaughan, General Manager

I. Call to Order

The meeting was called to order at 7:47 pm by Austin Wiehe.

II. Organization/Seating of New Officers

By consensus, members will serve in the following positions for the 2019-2020 term:

Austin Wiehe, President
Bogdan Vaga, Vice President
Susan Craig, Treasurer
Bonnie Powell, Secretary
Scott Talbott, Member At Large
Barbara Wiehe, Member At Large
Geoff Schwartzman, Member At Large

III. Reading and Approval of Minutes

MOTION: Mr. Wiehe Moved to approve the August meeting minutes with one correction. The Motion was seconded by Ms. Craig and carried unanimously.

IV. Management Report

Financial – September financials were not available yet due to the early date of the Board meeting. Management will provide the financials and a variance report as soon as they have been finalized and approved for release.

Projects

Management provided status updates on maintenance related projects since the last reporting period.

V. Old Business

VI. New Business

VII. Adjournment to Executive Session

MOTION: With no further business to discuss, Mr. Wiehe Moved to adjourn to Executive Session at 8:06 PM to discuss delinquencies, covenants violations and sensitive matters. The Motion was seconded by Ms. Craig and carried unanimously.

VIII. ADJOURNMENT OF EXECUTIVE AND RE-ENTER REGULAR SESSION

IX. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Wiehe Moved to adjourn at 8:13. The Motion was seconded by Ms. Craig and carried unanimously.

**NEXT MEETING
WEDNESDAY, NOVEMBER 20, 2019**

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: *Austin Wiehe*
Austin Wiehe, President

11/20/19
Date