

**WINDHAM NORTH CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
January 5, 2016**

Meeting called to order by President Bob Ross at 7:14 PM with a reading of the public statement. Present were Don Kanarvogel, Regina Brooks, Bob Ross, and Dave Kunis.

Dave moved to waive the reading of the Nov.10, 2015 minutes. Don 2nd the motion. All approved. Don moved to accept the minutes of the Nov.10, 2015 meeting. Bob 2nd the motion and all voted in favor.

Bob called for an election of officers for 2016. The board unanimously approved the following:

Bob Ross – President
Peggy Napoli – Vice President
Don Kanarvogel – Treasurer
Regina Brooks – Secretary
Dave Kunis – Member at Large

In accordance with our updated pool rules and regulations, Regina moved that Don hold the position of Pool Director, and Bob the position of alternate Pool Director. Dave 2nd the motion and all voted in favor.

Treasurer Don Kanarvogel reported that the association ended 2015 with a balance of \$428.00 in the operating account and a balance of \$218,649.00 in the reserve account. The first quarter 2016 payments are currently being received. We plan on transferring \$12,000 each calendar quarter to the reserve fund this year. Regina moved to accept the financial report. Dave 2nd the motion and all voted in favor.

The Board unanimously approved the following dates for Board meetings in 2016: March 8, May 10, July 12, Sept. 13, Nov. 8, and Dec. 6 for our Annual Meeting. Board meetings are all scheduled for 7:00 PM. The annual meeting is scheduled for 7:30 PM.

Don will be getting bids for painting the association units and clubhouse and expects to present them to the board on March 8th. This is the only major property project that is currently planned for 2016.

Motion to adjourn at 7:45 PM was made by Bob and 2nd by Don. All voted in favor.

Our next meeting will be on Tuesday, March 8 at 7:00 P.M.