

Minutes

Bellair Condominium Association, Inc.

Annual Board Meeting

Thursday, January 25, 2018

- I. Certifying Quorum-Roll Call—Call to Order: Board members present by verbal roll call were: Jimmy Kirk-President; Rick Constantino-Vice President; Maggie Symonds- Secretary; Bill Lyon - Director; and Bob Crawford -Treasurer.
- II. A Board Quorum was established; therefore, the meeting was officially called to order at 6:00 p.m.
- III. Proof of notice of the meeting was provided. There are no unapproved minutes.
- IV. Old business
Still waiting for Insurance Company's approval of damage to garage roof. Laundry room repairs have been approved. Various unit problems were addressed.
- V. New Business
Voting official results for election of Board of Directors:

	<u>VOTES</u>
Rick (E.J.) Constantino	50
Jimmy Kirk	51
Stephen A. Shuda	26
Ted M. Wygant	13

Official results of Budget Surplus, Reserves and Audit.

Rollover of Budget Surplus

Yes	Total <u>69</u>
No	Total <u>0</u>

Continue to wave full funding of reserves

Yes	Total <u>68</u>
No	Total <u>1</u>

Should audit be waved for 2018

Yes	Total <u>62</u>
No	Total <u>6</u>
Not Answered	Total <u>1</u>

Rules committee members (5) were chosen.
Upcoming building repairs were discussed.

VI. Adjournment

Meeting was adjourned at 7:00 p.m.

Respectfully submitted by Maggie Symonds
Bellair Condo Board, Secretary.