

Minutes

Bellair Condominium Association, Inc.

Board Meeting

Wednesday, November 14, 2018

- I. Certifying Quorum-Roll Call—Call to Order: Board members present by verbal roll call were: Jimmy Kirk-President; Maggie Symonds- Secretary; Rick Constantino-Vice President; Bill Lyon – Director.
- II. A Board Quorum was established; therefore, the meeting was officially called to order at 10:02 a.m.
- III. Proof of notice of the meeting was provided. There are no unapproved minutes.
- IV. Personnel Matters
 - A. Motion was passed unanimously to give our 3 employees a 3% raise starting January 1, 2019.
 - B. Motion was passed unanimously to give our 3 employee a Holiday Bonus of \$500.00 each, on December 1, 2018.
 - C. Motion was passed to hire a part-time/temporary painter at \$11.00 per hour, 30 hours per week.
- IV. Adjournment. Meeting was adjourned at 10:40 a.m.

Respectfully submitted by Maggie Symonds
Bellair Condo Board, Secretary.