

## Minutes

Bellair Condominium Association, Inc.

Board Meeting

Thursday, February 1, 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.
- II. A Board Quorum was established; therefore, the meeting was officially called to order at 10:00 p.m.
- III. Proof of notice of the meeting was provided. There are no unapproved minutes.
- IV. There is no old business.
- V. New Business  
Appointed rules committee: John Silliker, Doug Life, Pat Darrah, and Frank Cameli  
  
Approved to hire plumber, Bill Wilson to do needed work in the laundry room.  
  
Voting results and minutes of annual meeting and parking rules will be mailed to condo owners.  
  
A list of contractors for use by condo owners will be posted.  
  
Completed work will be posted monthly.
- VI. Adjournment  
Meeting was adjourned at 11:00 a.m.

Respectfully submitted by Maggie Symonds  
Bellair Condo Board, Secretary.