

**Approved 11.20.15**  
**GOLF GREEN CONDOMINIUM ASSOCIATION, INC.**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**FRIDAY OCTOBER 16, 2015**  
**9:00 A.M.**

PRESENT: Peg Mercner, President; Marcia Drury, Secretary/Treasurer; Emily McKenzie, Director; Tom Ford for Management, and owners in the audience. By phone: Frances Vancer, Director.

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 9:11 after some member discussion.

The minutes of September 18, 2015 BOD meeting were discussed. One change- September instead of April in header.

MOTION was made by Peg Mercner and seconded by Emily McKenzie to approve the minutes of the September 18, 2015 Board of Directors meeting as corrected.

MOTION PASSED UNANIMOUSLY

The financial statement for September 2015 was presented by Marsha Drury.

MOTION was made by Marsha Drury and seconded by Peg Mercner to accept the financial statement for September 2015 to file for audit.

MOTION PASSED UNANIMOUSLY

Manager's Report/Action List presented by Tom Ford.

Discussion items:

1. The installation of a flat screen TV and a Bill Grush commemorative plaque has been completed as approved at the September meeting.
2. Elaboration of the current drain project which is ongoing.

MOTION was made by Peg Mercner and seconded by Emily McKenzie to accept the October 2015 Manager's Report/Action list to file.

NEW BUSINESS:

a. Resignation of Bob McGinn

1. President Peg Mercner read the resignation communication from Bob McGinn as he is in the process of moving.

MOTION was made by Marsha Drury and seconded by Emily McKenzie to formally accept the resignation of Bob McGinn effective as of the date on the communication October 13, 2015 as prescribed by the Golf Green governing documents.

MOTION PASSED UNANIMOUSLY

- b. Clubhouse Committee
  - 1. Treasurer should be involved in coordination.
  - 2. Board of Directors will discuss and formulate guidelines.
  
- c. Newsletter.
  - 1. Karen Coleman will do final newsletter.

DISCUSSION:

- 1. Loan Payoff.
  - a. Peg Mercner read current loan statement.

MOTION was made made by Peg Mercner and seconded by Marsha Drury to pay off the current loan to a 0 balance. Payoff to include accrued interest.

MOTION PASSED UNANIMOUSLY

- 2. Select pool furniture will be repaired.
- 3. Board and management will elaborate on the current work order system.
- 4. Massey Pest Control is scheduled for October 27, 2015.

Next meeting November 19, 2015 9:00 A.M.

There being no further business to come before the membership, the meeting was adjourned by Peg Mercner.

Meeting was adjourned at 10:00 A.M.

Respectfully submitted

Tom Ford  
For the Secretary