

Approved 01.15.16
GOLF GREEN CONDOMINIUM ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY DECEMBER 22. 2015
1:00 P.M.

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

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 1:05 P.M.

The Budget for 2016 Operating and Reserve was reviewed by all Board members line item by line item. Discussion followed.

MOTION was made by Emily McKenzie and seconded by Marsha Drury to accept the Budget for 2016 as presented.

MOTION PASSED UNANIMOUSLY

Next meeting January 15, 2016 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 1:25 P.M.

Respectfully submitted

Tom Ford

Tom Ford
For the Secretary