

DRAFT
GOLF GREEN CONDOMINIUM ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
Friday, February 12, 2016
9:00 A.M.

PRESENT: Peg Mercner, President; Jim Gallagher, Vice President, Marsha Drury, Secretary/Treasurer; Emily McKenzie, Director; Frances Vancer, Director; Michelle Thibeault for Management, Kim Ueding for Management, and owners in the audience.

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 9:00 A.M.

New Business

1. Social Committee – Marie Beckstrom and Caroline McCurry brought to the board a Policy for Committee guidelines for the Social committee to follow. They also announced the Kay Kibbel and Judy Callison would be the new committee members.

MOTION made by Frances Vancer to accept Kay Kibble as head of the committee and Judy Callison as her backup and also the new Committee policy that was reviewed by the Board. Seconded by Jim Gallagher. Motion carried unanimously.

MOTION made by Frances Vancer to accept the resignation of Marie Beckstrom and Caroline McCurry from the Social Committee. Seconded by Peg Mercner. Motion carried unanimously.

2. 2014 Check – There was a discussion about the check that was written by Lighthouse Management to Unexpected Blessings in March of 2014. A policy was suggested by Frances Vancer and Management is to rewrite and bring to next Board meeting.

Unfinished Business

1. Budget – Brief discussion about the budget and the need to approve to mail to the owners. This will be furthered discussed at the next Board meeting on February 26, 2016.

2. Roofs

Motion to approve Colonial Roofing for the garage roofs per the proposal for the amount of \$ 46,156.00, made by Frances Vancer. Seconded by Jim Gallagher. Motion carried unanimously.

3. Gates for Enclosures

Motion to approve the proposal from Fontanyi Home Improvements for the amount of 4140.00 to be taken from the grant money from the county,0001 made by Jim Gallagher. Seconded by Frances Vancer. Motion carried unanimously.

Next regular Board of Directors meeting February 26, 2016 9:00 A.M.

Adjournment – **Motion** made to adjourn the meeting by Peg Mercer. Seconded by Jim Gallagher.
Motion carried. Meeting adjourned at 10:05

Respectfully submitted

Kim Ueding
For the Secretary