

EXECUTIVE ORGANIZATIONAL MEETING OF 2019 BOARD
February 16, 2019

Appointment of Officers.

The Board appointed the following officers by consensus:

President: Bruce Gainer, unit 209.

Vice President: Roma Johnson, unit S207.

Secretary: Sheryl Weinstein, unit S204

Treasurer: Ed Gibbons, unit 317

Director: Jessica Haley, unit 106.

The Board set the date for the next annual meeting as February 15, 2020.

BOARD MEETING RECONVENED

Today's meeting was reconvened at 12:34pm by President Bruce Gainer.

Secretary Sheryl Weinstein was not present. All other board members were present and there was a quorum. Roma Johnson moved to approve the February 5, 2019 minutes. Jessica Haley seconded the motion. The minutes were approved.

There was discussion of using Skype for meetings during the coming year when necessary. The board had short discussion regarding the tri angle lot and the verbal agreement to have Puna clean the lot and then continue with the maintenance of the lot. Bruce Gainer will complete negotiations and submit any contract with the lot owners for board approval.

Jessica Haley completed totaling the Owner's survey. She reported the results. Smoking: Keep the current rule. Parking Space Rental: Keep the current number of stalls rented. Reserve Contribution for Solar Purchase: Contribute up to \$200,000.00 designated to the purchase.

The next board meeting is scheduled for March 19, 2019 at 5:30pm.

Bruce Gainer adjourned the meeting at 12:27pm.