

925 EAST 8th AVENUE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING DECEMBER 8, 2014 MINUTES

I. CALL TO ORDER

A meeting of the 925 East 8th Avenue Condominium Association, Inc. Board of Directors was called to order immediately following the Annual Meeting. Board Members present were Elizabeth Decker, Heather Perreault and newly elected Christine Noble. Kevin Hayutin and Jean Ronald, CMCA, AMS were present representing Weststar Management Corp.

II. ELECTION OF OFFICERS

A motion was made by Heather Perreault and seconded by Elizabeth Decker to elect the following slate of officers:

Elizabeth Decker – President – Vice President

Heather Perreault – Treasurer

Christine Noble – Secretary

All Board members present voted in favor and the motion was passed.

III. FINANCIAL BUSINESS

A motion was made by Heather Perreault ratifying the Board's email vote to adopt the proposed 2015 Budget with monthly assessments set at \$250 and \$300. Elizabeth Decker seconded the motion. All Board members present voted in favor and the motion passed.

IV. NEW BUSINESS

2015 Annual Color – A motion was made and seconded approving the proposal from JBK Landscape LLC for \$285 in Pink Petunias. All were in favor.

Insurance Mandatory Recommendations – Following completion of trimming of the tree encroaching on the 925 structure, a Board member signature was obtained on the form to be returned to CRS Insurance Brokerage.

Newsletter Winter 2015 Edition – It was the general consensus of the Board to provide quarterly newsletters, hand delivered on site, mailed to offsite owners and posted on the website.

Next Board Meeting – A tentative date was set for March 9, 2015.

V. ADJOURNMENT

There being no further business, a motion was made and seconded to adjourn the meeting at 7:45 pm.

Approved by _____

date

4/6/15