

925 EAST 8th AVENUE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DECEMBER 7, 2015

MINUTES

I. CALL TO ORDER

A quarterly meeting of the 925 East 8th Avenue Condominium Association, Inc. Board of Directors was called to order at 7:15 pm on location, in Unit #05, immediately following the Annual Meeting of the Membership. Board Members present were Lauri Dunn, Grace Holcomb, and Christine Noble. Jean Ronald, CMCA, AMS was present representing Weststar Management Corp.

II. OWNER FORUM/HEARING

Owners Josephine Hydock, Louisa Poon, and Anne Robertson were present at this meeting.

III. ELECTION OF OFFICERS

A motion was made and seconded to maintain the slate of officers as follows:

Grace Holcomb – President/Treasurer

Christine Noble – Vice President/Secretary

Lauri Dunn – Member at Large

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

IV. FINANCIAL BUSINESS

A motion was made by Grace Holcomb and seconded by Christine Noble to write off to bad debt the remaining past due amount of \$13,927.36 on the Jones account following foreclosure several years ago. All Board members present voted in favor and the motion passed.

V. OTHER

Agenda items for March 2016: Pothole repair and bulletin board.

VI. ADJOURNMENT

There being no further business, a motion was made and seconded to adjourn the meeting at 7:40 pm.

Approved by _____

date

2 / 4 / 16