

APPLETREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2006
MINUTES

CALL TO ORDER:

The Board of Directors meeting was called to order at 7:00 p.m. A quorum was established.

ITEMS OF DISCUSSION:

Appointment of New Board Member:

Former Board member Judy Aguiar sold her condo so she had to step down from the Board. This left time on her term that needed to be filled by another member. It was moved by Kathy Remondini and seconded by Lisa Sevier to appoint owner Andrea Impastato to fill out the term of Judy Aguiar. Once the term is up Andrea can re-run for the Board. Motion carried unanimously.

Illegal Dog:

The Board reported to Nikki that a unit she had sent a letter to regarding a dog that is above the weight limit still has the dog. The Board instructed Nikki to fine the owner \$100 per day and if there is no response then the matter will be turned over to the Association's attorney for legal action.

Annual Meeting:

The Board discussed the upcoming Annual meeting and the importance of getting a quorum so that the By-laws can be amended to lower the quorum requirement for the Annual meetings as each year for the past two years quorum has not been met. After some discussion it was decided to have Nikki see if the library is available on Thursday, November 30th or Monday December 4th. Nikki will get back to the Board with the final dates.

Roofing:

The Board discussed the number of flat roofs in the community that have been replaced and how many more need to be done. The Board also discussed how much money has been spent replacing those roofs and the need to do at least two roofs in the upcoming year and more if the money in reserves allows.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:55 p.m.