

**APPLETREE CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 20, 2011**  
**MINUTES**

**PRESENT:** Bill Lee, Marius Pettersen and Ayser Zoma

**CALL TO ORDER:**

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

**APPROVAL OF MINUTES:**

It was moved by Ayser Zoma and seconded by Marius Pettersen to approve the August 16, 2011 meeting minutes as presented. Motion carried unanimously.

**REVIEW OF FINANCIALS:**

Ayser Zoma reviewed the financial statements with the Board as well as the delinquencies.

**OLD BUSINESS:**

Rules and Regulations:

The Board reviewed the current set of rules and regs and compared them to a prior set to see if any changes needed to be made. After adding some items and changing some items, it was determined that Marius would re-type the current set with all the changes discussed and present it at the next Board meeting for approval. Once approved the new rules will be available to all owners.

Bike Racks:

The Board approved buying a bike rack and having it installed near building H. Marius Pettersen incorporated rules to go along with the new rack and they will be in the new revised set.

**NEW BUSINESS:**

Pool Maintenance for 2012:

It was moved by Bill Lee and seconded by Marius Pettersen to approve the contract present by Pool Shark, the company that has been servicing the pool for several years. Motion carried unanimously.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.