

**APPLETREE CONDOMINIUM ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**MARCH 16, 2015**

**MINUTES**

**PRESENT:** Ayser Zoma, Bob Uhl, Bill Lee and Amy Rehman.

**CALL TO ORDER:**

The Board of Directors meeting was called to order at 6:36 p.m. A quorum was established.

**PRESENTATION:**

Association attorney, Myra Lansky, was present to review with the Board their duties, how to conduct meetings, etc.

**APPROVAL OF MINUTES:**

It was moved by Ayser Zoma and seconded by Bill Lee to approve the November 18, 2014 meeting minutes as presented. Motion carried unanimously.

**FINANCIALS:**

Bill Lee reviewed the financials with the Board along with the current delinquencies.

**OLD BUSINESS:**

Hail Claim Update:

Construction is nearly complete and a final walkthrough with the vendor will be done soon.

**NEW BUSINESS:**

Election of Officers:

It was moved and seconded to elect the following Board members to the following office:

President: Ayser Zoma

Vice President: Bob Uhl

Treasurer: Bill Lee

Secretary: Robin Chapman

Member @ Large: Amy Rehman (Amy is filling a vacant term and so she will up for re-election in 2017).

Motion carried unanimously.

Plant Health Care:

The Board reviewed a proposal from J and J Tree Care for spraying and fertilizing of the trees. It was moved by Bill Lee and seconded by Amy Rehman to accept the proposal as presented. Motion carried unanimously.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:40 p.m.