

**QUINCY LAKE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
May 11, 2010**

A Special Meeting of the Board of Directors of the Quincy Lake Condominium Association was held on Tuesday, May 11, 2010, at the Quincy Lake Condominium Association Clubhouse.

The following Board members were present:

Tracy Williams
David Slattery

Also present were Tracy Mulvihill and Chris Ricketts representing Weststar Management. Jim Beaudry 17396 E. Rice Cir. #D was also present.

CALL TO ORDER – The Association President, Tracy Williams called the meeting to order at 7:08 p.m.

MINUTES – A motion was made by David and seconded by Tracy to approve the minutes of the March 9, 2010 meeting. Motion carried.

FINANCIAL – A motion was made by David and seconded by Tracy to approve the April 2010 financial statement. Motion carried.

OLD BUSINESS –

Roof Replacements – Completed – inspections on final buildings should be completed. Tracy will turn all invoices in to insurance for reimbursement on the overages.

Engineer Report – The Board asked where the engineering report for the basement floor of 17487E is – Tracy reported that it should be received within the week and it would be forwarded to the Board.

NEW BUSINESS –

Pool/Clubhouse Bids – The Board approved a bid from Stefco to powerwash and stain the clubhouse/pool deck. The Board asked Tracy to get an additional bid from Stefco to price scraping and staining the siding by the pool.

Pool Party – The Board discussed possibly having a community party at the pool later in the summer.

Pool Keys – The Board will distribute new pool keys at the clubhouse. Those delinquent will not receive a key.

Newsletter Items – Items for the next newsletter were discussed.

ADJOURNMENT – There being no further business to discuss, a motion was made by David and seconded by Tracy to adjourn. Motion carried. The meeting was adjourned at 7:30 p.m.