

## **Board Meeting of April 25, 2014 Upon Adjournment of Annual Meeting**

### 1. Certifying Quorum and Call to Order

Mike Certified the quorum of Directors, George Mc Laughlin, Bill Nunnelly, Brad Brown, Tom Faller and Larry Ost.

### 2. Mike gave proof of notice of Meeting.

### 3. New Business:

Motion was made by Bill Nunnelly to accept the Board Officers with George McLaughlin as President, Brad Brown as Secretary, Tom Faller as Treasurer, and Bill Nunnelly and Larry Ost as Board Members at Large. Brad seconded this and all voted in favor.

- George and Mike suggested the Annual Meeting be held on the 1<sup>st</sup> Thursday of April every year. 2015 Annual Meeting will be held on Thursday, April 2, 2015.
- George attended a meeting dealing with identity theft and home break-ins with safety and security of our building being our major concern. The sheriff has a special person on their task force that will come in and give their observations to ensure the security of our owners. The elevators going into the garages are a breach of this buildings security and this will be looked into. Discussion on identity theft and the importance of shredding your personal documents. Putting a commercial grade shredder in the mail room was discussed along with other suggestions by the residents. This will be explored.

### 4. Old Business:

Shutter maintenance being the responsibility of owners was discussed by Bill Nunnelly. The Board will discuss in detail at the next Board meeting.

Bill motioned the meeting be adjourned and Brad seconded. All voted in favor.