

Le Jardin Condominium Association, Inc.

**Board of Directors Meeting
April 1, 2016
(Immediately following Annual Meeting)**

Association President George McLaughlin called the Board Meeting to order at 10:23 A.M.

Roll call was taken by Laura. Board members present: George McLaughlin-1403, Tom Faller-702, Bill Nunnally-903, Larry Ost-PH102 and John Bertucci (by phone in). Quorum established.

Proof of notice of this meeting was posted on March 18, 2016 by Laura Sjogren.

Election of Officers

Motion was made by Larry Ost and seconded by John Bertucci to re-elect the directors to their existing position: George McLaughlin as President, Bill Nunnally as Vice President, John Bertucci as Secretary, and Tom Faller as Treasurer. The motion carried unanimously.

Motion was made by Tom Faller and seconded by Larry Ost to adjourn the meeting at 10:25 A.M. Motion carried unanimously.