

## LE JARDIN CONDOMINIUM ASSOCIATION, INC.

### **Board of Directors Meeting – Monday April 7, 2014 @ 9:30 a.m.**

Association President George McLaughlin called the meeting to order at 9:30 a.m. Roll Call was taken by Mike Philip. Board members present were George McLaughlin-1403, Bill Nunnelly-903, and Bill Cary-703. Dave Rogers and Brad Brown were absent. Residents in attendance were Jim Benson-1101, Helge Wehmeier-803, Anne Thomas-1202, Celine Lowrey-402, Carolyn McLaughlin-1403, George Schaefer-601, Diane Rogers-1502, Don Cressy-701 and Mr. & Mrs. Bertucci-1703.

1. Roll call certification of quorum was established.
2. Mike gave Proof of Notice that the notice was posted on March 24, 2014 meeting the requirements.

3. Motion was made by Bill Nunnelly and seconded by Bill Cary to approve the minutes of the last BOD meeting held on January 30, 2014. Motion carried.

#### **1. Agenda Item:**

New Construction Rules - George went over the problems that were encountered last summer regarding the construction and the importance of establishing and enforcing rules for Le Jardin during summer construction. The Board felt this was necessary to preserve the cleanliness and the calmness for the residents that are here during the summer months.

Bill Nunnelly made a motion to accept the amended Construction Rules and Bill Cary seconded. All in favor, motion passed.

At 10:37 a.m. a motion was made by Bill Nunnelly and seconded by George McLaughlin to adjourn the meeting.