

Le Jardin Condominium Association, Inc.

**Board of Directors Meeting
Tuesday, February 24, 2015, 9:30 a.m.**

Association President George McLaughlin called the meeting to order at 9:38 a.m.

Roll call was taken by Mike Philip. Board members present: George McLaughlin-1403, Bill Nunnelly-903, Tom Faller-702, Brad Brown-1901 and Larry Ost-PH102.

Residents in attendance: Dick & Carolyn Chormann-1401, Don & Pat Cressy-701, Charles & Cathy Shriver-501, Colleen Campobasso-1702, Helge & Erika Wehmeier-803, Sue Like-602, Richard & Denise Mulcahy-403, Louise Ost PH102, Tom & Debbie Smith-1803, Ginny Carpenter-1003, Peg Brown-1901, Bev Haas-1402, Dick & Jo Liddy-902, Lisa Hale & Jeff Butts-1802, Pete & Marge Georges-1102, Charlie & Sharon Olson-502, Linda Nelson-901, John & Celine Lowery-402, Dave & Diane Rogers-1502, Mary Kurimsky-1201, Rosann Nunnelly-903, Michele Jones-1903, Lenore Ford-1103, Debra Cary-703, John & Claire Bertucci-1703, Sue Benson-1101, Fran Bator-1602, LuAnne Terlizzi-1002, Anne Thomas-1202. No telephone participation.

Proof of notice of this meeting was posted on February 6, 2015 by Mike Philip.

Decorating Committee Presentation

Before the presentation, Pat Cressy informed the group that a vote of 2/3's of the owners was needed in order to make the changes that the Decorating Committee was recommending.

Rene Gaddis of Rene Gaddis Interiors and her associate Jennifer Harris gave a thorough, in depth presentation of their recommended changes, explaining what items would be purchased/replaced and what existing art, furniture, accessories, etc. would remain and be re-purposed or moved to a different location.

All owners questions were then answered by the designer. Some discussion centered around the stack stone wall. The proposed wall feature is 20'x40'. Rene Gaddis said they will provide an actual, physical mock-up of the stack stone wall with the down lighting that simulates a waterfall effect so that owners will have a better idea of what the feature wall will look like.

Pat Cressy asked for a show of hands of which owners (one per unit) were in favor of these changes. She counted 24 in favor.

The proxy vote on these changes was set for Tuesday, March 17, 2015.

Motion was made by Brad Brown to adjourn this first meeting at 10:45 a.m. and seconded by Bill Nunnelly. Motion carried unanimously.
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