

Le Jardin Condominium Association, Inc.

**Special Members Meeting
Thursday, March 19, 2015, 9:30 a.m.**

Association President George McLaughlin called the Board Meeting to order at 9:40 a.m.

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

A quorum was established.

Residents in attendance: Fran Bator-1602, Dick & Carolyn Chormann-1401, Charles & Cathy Shriver-501, Colleen Campobasso-1702, Sue Like-602, Richard & Denise Mulcahy-403, Louise Ost PH102, Tom & Debbie Smith-1803, Ginny Carpenter-1003, Dick & Jo Liddy-902, Lisa Hale-1802, Charlie & Sharon Olson-502, Linda Nelson-901, Dave & Diane Rogers-1502, Lenore Ford-1103, John & Claire Bertucci-1703, Anne Thomas-1202, and Helge & Erika Wehmeier-803. No telephone participation.

Proof of notice of this meeting was posted on March 4, 2015 by Mike Philip.

Vote on Material Alteration Resolution Authorizing Improvements to Furniture and Décor in Main Lobby and Elevator Lobbies

Mike Philip informed everyone that the tally of the votes was as follows: 30 in favor, and 15 opposed. The resolution did not pass.

Cathy Shriver thanked Mike Philip, the Board, Pat Cressy and the Decorating Committee for their work and support. She told the group that the Decorating Committee has heard their concerns and understands their concerns. They will present a new proxy addressing the owners concerns without the stackstone wall and the wording in the proxy will be amended regarding paragraph #3.

Open Questions and Comments

Cathy Shriver answered numerous questions and concerns from the owners regarding the stackstone wall, paragraph #3 in the owner's resolution, and the visibility for front desk security staff with the addition of sheer draperies in the front lobby. There will be a re-vote with modifications to the decorating plan and paragraph #3 of the owner's resolution.

George McLaughlin mentioned one owner requested a flag pole in front of Le Jardin. Mike received cost estimates ranging from \$5,500-\$5,900. A vote of 2/3's of the owners will be required for installation of a flag pole, so there will be a separate item on the next proxy of possible addition of a flag pole.

George McLaughlin reminded everyone there is a CPR/AED class today for owners at 1:30 p.m. in the Social Room.

Motion was made by Bill Nunnelly to adjourn the meeting at 10:12 a.m. and seconded by Larry Ost. Motion carried unanimously.
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