

Le Jardin Condominium Association, Inc.

**Board of Directors Meeting
Thursday, April 2, 2015, 9:30 a.m.**

Association President George McLaughlin called the Board Meeting to order at 10:41 a.m.

Roll call was taken by Mike Philip. Board members present: George McLaughlin-1403, John Bertucci-1703, Tom Faller-702, Bill Nunnelly-903, and Larry Ost-PH102. Quorum established.

Residents in attendance: Don Cressy-701, Lenore Ford-1103, and Dave & Diane Rogers-1502. Brad Brown-1901 on conference phone.

Proof of notice of this meeting was posted on March 17, 2015 by Mike Philip.

Election of Officers

Motion was made by Bill Nunnelly and seconded by Larry Ost to elect officers of the Board as follows: George McLaughlin as President, John Bertucci as Secretary, and for Tom Faller to continue as Treasurer. Motion carried unanimously.

Accept 2014 Audit

Motion was made by Tom Faller and seconded by Bill Nunnelly to accept the 2014 audit. Motion carried unanimously.

Open Questions and Comments

John Bertucci asked the Board to look at term limits in the future for Board members. It was agreed that term limits would be reviewed.

John Bertucci asked for a clarification on how being a Board member affects his wife Claire serving on the Social Committee. George McLaughlin indicated that she can continue on the Social Committee, but cannot be a voting member.

Motion was made by Tom Faller and seconded by Larry Ost to adjourn the meeting at 11:06 a.m. Motion carried unanimously.