

**Le Jardin Condominium Association, Inc.**

**Board of Directors Meeting  
Friday, April 10, 2015, immediately following Special Members' Meeting**

Association Director Bill Nunnelly called the Board Meeting to order at 9:36 a.m.

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

Residents in attendance: Raynelle Heidrick-301, Dave Rogers-1502, Sharon Olson-502, Lisa Hale-1802, Don & Pat Cressy-701, Helge & Erika Wehmeier-803, Louise Ost PH102, and Lenore Ford-1103. No telephone participation.

Proof of notice of this meeting was posted on March 27, 2015 by Mike Philip.

Motion was made by Tom Faller and seconded by Larry Ost to approve the minutes of the last meeting that was held on April 2, 2015. Motion carried unanimously.

**Consider Total Special Assessment in the amount of \$125,000 to pay for Improvements to furniture and decor in the main and elevator lobbies.**

Motion was made by Tom Faller and seconded by Larry Ost to approve the special assessment of \$125,000 to be included with the July 1, 2015 billing. Motion carried unanimously.

Motion was made by Tom Faller and seconded by Larry Ost to adjourn the meeting at 9:47 a.m. Motion carried unanimously.