

**Le Jardin Condominium Association, Inc.**

**Special Members' Meeting  
Friday, April 10, 2015, 9:30 a.m.**

Association Director Bill Nunnely called the Board Meeting to order at 9:30 a.m.

Roll call was taken by Mike Philip. Board members present: Bill Nunnely-903, Tom Faller-702, and Larry Ost-PH102 were present. George Mc Laughlin-1403 and John Bertucci-1901 were absent.

A quorum was 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.

Pat Cressy gave a very brief overview of the proposed project.

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

With 36 votes in favor and 9 opposed the resolution passed.

**Vote on Material Alteration Resolution authorizing the installation of a thirty (30) foot high flag pole on the common elements of the Condominium.**

With 28 in favor and 13 opposed, the resolution did not pass as the required 2/3's vote (35) of the membership was not met.

Despite the resolution not passing, Don Cressy gave a brief overview of possible locations for the flag pole.

Motion was made by Larry Ost to adjourn the meeting at 9:36 a.m. and seconded by Tom Faller. Motion carried unanimously.
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