

Le Jardin Condominium Association, Inc.

**Board of Directors Meeting
Tuesday, November 24, 2015, 9:00 AM**

Association President George McLaughlin called the Board Meeting to order at 9:03 AM

Board members present: George McLaughlin-1403, Larry Ost-PH102, Bill Nunnelly-903
Present by conference call: John Bertucci-1703. Quorum established.

Residents in attendance: Dick & Carolyn Chormann-1401, Tom & Debbie Smith-1803, Luann Terlizzi-1002, Raynelle Heidrick-301, Joe Shearer-PH101, Anne Thomas-1202, Dan Wolfe-303, Charlie & Cathy Shriver-501 by conference phone.

1. Certifying Quorum and Call to Order: George certified the quorum of Directors, George Mc Laughlin, Larry Ost, Bill Nunnelly, and John Bertucci.

2. Proof of notice of this meeting was posted on November 19, 2015 by Laura.

3. Motion to approve minutes of last meeting held on September 22, 2015 was made by John Bertucci and seconded by Bill Nunnelly. Motion passed unanimously.

4. Disposition of prior furniture and accessories: George McLaughlin gave a brief overview of the excess items in inventory after the recent lobby redecorating project and the need to dispose of them in a timely yet fair manner. A motion to proceed with an owner's auction for approximately 38 items and donation of the chandelier and wall sconces to the Naples Health Center was made by Bill Nunnelly and seconded by Larry Ost. The motion passed unanimously.

5. Bill Nunnelly and Laura gave a brief update on some of the recent maintenance projects including; installation of the garage elevator FOB readers, installation of the new cooling tower hub, tennis court planter repair and upcoming replacement of the north cooling tower fan motor.

6. New Business: No new business was discussed but a need to upgrade the building-wide WIFI service was discussed.

7. A motion to adjourn was made by Bill Nunnelly and seconded by John Bertucci. The meeting adjourned at 9:22 AM.