

Le Jardin Condominium Association, Inc.

**Board of Directors Meeting
Tuesday, January 19, 2016 9:30 AM**

Association President George McLaughlin called the Board Meeting to order at 9:34 AM

Board members present: George McLaughlin-1403, Tom Faller-702, Larry Ost-PH102, Bill Nunnelly-903 John Bertucci-1703. Quorum established.

Residents in attendance: Lenore Ford-1103, Carolyn Chormann-1401, Claire Bertucci-1401, Louise Ost-PH102, Helge Wehmeier-803 and Don & Pat Cressy-701.

1. Certifying Quorum and Call to Order: George certified the quorum of Directors.
2. Proof of notice of this meeting was posted on January 15, 2016 by Laura.
3. Motion to approve minutes of last meeting held on November 24, 2015 was made by Bill Nunnelly and seconded by Larry Ost. Motion passed unanimously.
4. Discussion and approval of proposed 2016 budget to be sent to the membership: Tom Faller gave a brief overview of cost savings in 2015 which were due in large part to the reclaimed water hook-up and a decrease in insurance premiums. A comment was made by Don Cressy that the landscape reserves. A motion to approve the 2016 budget as presented was made by John Bertucci and seconded by Bill Nunnelly. The motion passed unanimously.
5. Old Business: Lenore Ford asked that installation of a flag pole be revisited at a future board meeting.
6. New Business: Brief reports were given by the Building, Landscape, Decorating and Social committees.
7. A motion to adjourn was made by Bill Nunnelly and seconded by Tom Faller. The meeting adjourned at 10:17 AM.