

Le Jardin Condominium Association, Inc.

**2016 Annual Budget Meeting
Tuesday, February 2, 2016 9:30 AM**

Association President George McLaughlin called the Board Meeting to order at 9:35 AM

Board members present: George McLaughlin-1403, Tom Faller-702, Bill Nunnely-903, John Bertucci-1703 and Larry Ost - PH102 by conference telephone. Quorum established.

Residents in attendance: Lenore Ford-1103, Carolyn Chormann-1401, Ginny Carpenter-1003, Sue Like-602, Cathy Shriver-501, Anne Thomas-1202, Raynelle Heidrick-301, Dan Wolfe-303, Jim Benson-1101, Al Hopkins-503, Lisa Hale-1802, Helge Wehmeier-803 and Don 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 19, 2016 by Laura.
3. Motion to approve minutes of last meeting held on January 19, 2016 was made by Bill Nunnely and seconded by Tom Faller. Motion passed unanimously.
4. Discussion and approval of the 2016 Budget. Tom Faller gave an overview of the 2016 budget stating there was no increase in the overall assessments but the reserve contribution increased from last year. A motion to approve the 2016 budget was made by Bill Nunnely and seconded by Tom Faller. The motion passed unanimously.
5. A motion to adjourn was made by John Bertucci and seconded by Bill Nunnely. The meeting adjourned at 10:24 AM.