

Le Jardin Condominium Association, Inc.

**Board of Directors Meeting
Thursday, March 17, 2016, 9:00 a.m.**

Association President George McLaughlin called the Board Meeting to order at 9:00 a.m.

Board members present: George McLaughlin-1403, Larry Ost-PH102, John Bertucci-1703.
Present by conference call: Tom Faller-702 and Bill Nunnelly-903.

Residents in attendance: Dick and Carolyn Chormann-1401, Tom Smith-1803, Celine Lowry-402 and Jim Benson-1101.

1. Certifying Quorum and Call to Order: George certified the quorum of Directors.
2. Proof of notice of this meeting was posted on March 15, 2016 by Laura.
3. Motion to approve minutes of last meeting held on January 19, 2016 was made by Bill Nunnelly and 2nd by John Bertucci.
4. Approval to add vote on flag pole installation to the annual meeting agenda: George McLaughlin gave a brief summary. A motion to put the flag pole installation on the annual meeting agenda was made by John Bertucci and seconded by Tom Faller. The motion passed unanimously.
5. Approval of Engineering/Consulting firm to assist with exterior paint project: A discussion was held regarding 4 firms that submitted proposals to assist with the exterior paint project. A motion to approve Forge Engineering's proposal of \$8,400 with a final inspection by swing stage was made by John Bertucci and seconded by Larry Ost. The motion passed unanimously.
6. Old Business: none.
7. New Business: Discussion on the garage floors regarding moisture and what might be the best way to resolve it. Further research is needed.
8. Adjournment: meeting adjourned at 9:30 a.m.

Prepared by: _____

Approved at Board Meeting on: _____

By: _____
Secretary