

Board Meeting 2017-02-16 6:30 PM

Attendees: Bonnie, Todd, Peter, Elaine.

Minutes from 2017-01-25:

Accepted the minutes (3-0)

TD Bank:

Discussed how to update the formal contact of our accounts from Blair.

Dog of owner:

A complaint about a dog without a leash. Board agreed to send a letter.

Annual Meeting:

Meeting confirmed for March 14th. Looked at the final budget proposal to be presented at the board, and reviewed the agenda.

Possible By-law change proposals:

Peter will write a description of the problem with our decks and how we cannot fund repairs from reserves that can be distributed for the annual meeting. It will be made clear that it will not be a proposal to amend the by-laws, but a starting point for the discussion from the unit owners.