

**Board of Directors Meeting  
Condo Assn. IV  
April 20, 2017**

Present: Leo Spooner, President  
Bruce Hill, Vice-President - Absent  
Rosemarie Buscarello, Secy/Treas.  
Nichole Allard, Ameri-Tech Property Manager

Leo called the meeting to order at 7:00 p.m. Two members were present, Bruce Hill was absent.

The meeting was posted as required.

Leo made a motion to waive the reading the minutes of March 16, 2017, the motion was seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, Bruce Absent,

**New Business**

The Board discussed at length the Regulations for Rentals as it pertains to the Amendment on Leasing. Leo made a motion to approve Rental Rules and Regulations. Rosemarie seconded the motion. The vote was Leo Aye, Rosemarie Aye and Bruce Absent.

**Old Business**

Nichole gave an update the Chimney work done on buildings 1 and 2. The chimney were inspected by Phil, and all work was done satisfactorily.

Nichole informed the Board that Sam Swenton will be here on Monday to give us a quote on repairing concrete walkways.

Performance Painting will also be here on Monday to give us a quote on removing rust from rails and painting them. Performance will also give us a quote on painting our entrance sign.

**Treasurer's Report:**

Rosemarie gave the Treasurer's Report; we had a deficit this month due to insurance payments.

Leo made a motion to close the meeting, seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, and Bruce Absent The meeting was adjourned at 7:55 p.m.

