

MAGNOLIA SQUARE  
CONDOMINIUM ASSOCIATION, INC.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

The meeting of the Board of Directors was held on Wednesday January 14, 2009 at the Association Clubhouse. Notice of the meeting was posted in various locations within the common property. A copy is attached.

The meeting was called to order by President Ray Biggart, at 7:03 p.m.

**Present:** Ray Biggart, Frank Corbeil, Sarah Hengstebeck, Steve Leonard, Barb Peacock, Managers Joyce Adams & Scott Dvorak

**Unit Owners present:** Sign-in sheet attached

**Minutes of the November 10, 2008 Board Meetings:**

Motion made by Frank Corbeil and seconded by Barb Peacock to approve the minutes as printed. Carried unanimously.

**Planting of Annuals:**

We have not planted annuals in significant numbers in the past. Motion made by Frank Corbeil and seconded by Steve Leonard to spend \$740. to plant 800 annual plants in the two entrances and the main public beds. Opposed by Barb Peacock who suggested planting perennials where the perennial shrubs have died. Motion carried 4 - 1.

**Refurbishing Front Walkway:**

The concrete walkway in front of the clubhouse is broken and uneven and people have tripped and fallen. Frank is waiting for prices to replace the sidewalk. Motion made by Frank Corbeil and seconded by Barb Peacock to defer this issue until the next meeting. Carried unanimously.

**Carports:**

A number of the carports have started to rust on the top sides. It would be very expensive to replace them and various types of paints have been used in the past with limited success. Steve Leonard has suggested that a coating can be applied for a more economical cost than paint. He has volunteered to test a carport and see how it holds up over time. The Board will then come back with recommendations.

**Approval of Patio:**

The request for a patio for unit 204 meets the required size and specifications. Moved by Frank Corbeil and seconded by Sarah Hengstebeck to approve a patio for unit 204. Carried unanimously.

There being no further business, a motion was made by Frank Corbeil and seconded by Sarah Hengstebeck to adjourn the meeting. Carried unanimously at 7:13p.m.

Respectfully Submitted,

Barb Peacock  
Secretary

Minutes not Approved