

**MAGNOLIA SQUARE
CONDOMINIUM ASSOCIATION, INC.
2016 ANNUAL MEETING**

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The Annual meeting of the Membership was held on Tuesday, November 15, 2016.

Kerry Dick, Peter Walsh and Ellen Walsh were appointed Inspectors of Elections.

Ray Biggart, Brian Cassin and Mike Dybka were elected to the Board. Jim Cornell thanked Ron Godward for his time and contribution to the Board.

Certifying a Quorum:

There was no quorum. The meeting was changed to an open forum. The meeting was not rescheduled due to there were no items to be voted on.

Open Forum:

President Jim Cornell spoke about the budget and the necessity to rearrange the reserves scheduling to accommodate the increase in costs to the roofs and the emergency repairs to the storm sewer system. The rehabilitation of the irrigation system has paid dividends. The grass is looking great. We will be continuing to increase coverage of the sprinklers over the next two years. Security cameras are being added to the maintenance shed to reduce dumping. The addition of an air conditioner in the office has significantly reduced our costs to cool the complete recreation center. We are reversing the priority of heating the pool by heat pump to using the solar blanket as the primary heat retention source with the heat pump as backup.

Ron Watkin is heading the committee to update the Rules and Regulations.

At-Large Brian Cassin discussed the twinning of the trash bins with recycling bins. It is the Board's intention to place a recycling bin beside each trash bin at each of the seven trash bin locations.

Colin Waters discussed unit foreclosures and requested the association publish the dates of auctions. The association agreed to place any auction that they are made aware of on the website.

Ron Corbeil questioned the decisions made in relation to unit 3304. Ray Biggart explained the decisions made were in the best interest of the association at that time.

Wayne Jordan commented on TLC's use of blowers with leaves. Michelle said she would address the issue with TLC.

Coffee and cake were served in the games room.

Respectfully Submitted

Ray Biggart
Secretary