

**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 27, 2016, in the Clubhouse of the Association. Notice of the meeting was posted at various locations within the common property. A copy is attached.

The meeting was called to order by Jim Cornell, President at 1:35 p.m.

Present: Jim Cornell, Ron Watkin, Brian Cassin, Ray Biggart, Ron Godward and manager Michelle Sampson.

Unit Owners present: Sign in sheet attached

Approval Minutes of the November 9th, 2015 Board Meeting:

Motion, made by Ray Biggart, seconded by Brian Cassin and carried unanimously to approve the minutes and waive the reading.

Approve Patio #1004

Motion, made by Ron Watkin, seconded by Ron Godward and carried unanimously to approve the modification to the patio of unit #1004.

Approve of Sale for units # 1603, #2502

Motion, made by Jim Cornell, seconded by Brian Cassin and carried unanimously to approve the sales of units #1603 and #2502

Approve of Rental for units # 401, #103, #1101

Motion, made by Ron Watkin, seconded by Ron Godward and carried unanimously to approve the rental of units #401, #103, #1101

Discuss Tree Trimming

Motion, made by Ron Godward, seconded by Ray Biggart and carried unanimously to approve the proposal from TLC for \$9125 to trim the trees and raise the canopy

Discuss Clubhouse Security

Motion, made by Ron Watkin, seconded by Brian Cassin and carried unanimously to approve installing a self locking paddle exit on the games room exterior door for \$273

Discuss Access to Tools

Motion, made by Ron Godward, seconded by Brian Cassin and carried unanimously to approve leaving the shed unlocked during Larry's working hours, 7:30 am to 4:30 pm, Mon to Fri, for the convenience of borrowing tools

Discuss Pool Cover

It was agreed to continue the practice of leaving the cover on the pool during the daytime if the forecast high is below 65 deg

Discuss Sprinkler System

Motion, made by Brian Cassin, seconded by Ron Watkin and carried unanimously to accept the proposal from Lee's Irrigation to update the sprinkler system for \$13,500

Schedule next Board Meeting

The next Board meeting will be at the call of the chair

Other Business

Ron Watkin thanked the social committee for purchasing a new vacuum cleaner for the clubhouse

Adjournment:

There being no further business, motion made by Ron Godward, seconded by Ray Biggart and carried unanimously to adjourn the meeting at 1:50 pm.

Respectfully Submitted

Ray Biggart
Secretary

Minutes Not Approved