

**MAGNOLIA SQUARE  
CONDOMINIUM ASSOCIATION, INC.  
2015 ANNUAL MEETING**

[Board Meeting Minutes Index Page](#)

The Annual meeting of the Membership was held on Tuesday, November 10, 2015 and Tuesday, December 8<sup>th</sup>, 2015

Since the number of candidates equaled the number of positions to be filled there was no election. Jim Cornell and Ron Watkin were returned to the board.

Certifying a Quorum:

There was no quorum. The meeting was adjourned until Dec. 8<sup>th</sup> at 1:30 pm

Open Forum:

At-Large Brian Cassin discussed the cost of trash pickup and the success of recycling.

V/P Ron Watkins discussed the \$90,000 spent on upgrading the sanitary sewers.

President Jim Cornell discussed current landscape issues, renting unit 103, the status of the roofs, the bulk pickup program, the vacant unit inspection program,

Tina Passmore suggested we hold the AGM in January to ensure a quorum

Wayne Carney suggested the cost of vacant unit inspections be borne by the association.

Brian Haffey discussed water repairs to his building.

The meeting was reconvened on Tuesday, December 8<sup>th</sup>, 2015

Certifying a Quorum:

Manager Michelle Sampson stated we had a quorum with 78 attending either in person or by proxy. The meeting was called to order by President Jim Cornell at 13:30 p.m.

Proof of Notice of Meeting: A notice was delivered to all home owners and posted at all bulletin boards at least 14 days prior to the meeting.

The minutes of the 2014 meeting were posted on the Bulletin Boards. Moved by Norm Moffitt and seconded by Caroline Sudar and carried to approve the minutes as posted.

There were no reports of officers. Comments by the officers were made at the open forum on November 10<sup>th</sup>, 2015

There were no reports from committees.

There was no unfinished business

New Business: Vote on waiving the statutory financial reporting requirements

YES 67 NO 11

There being no further business a motion to adjourn was made by Norm Moffit and seconded by Cathy Cassin and carried. Meeting Adjourned at 1:35 pm.

Respectfully Submitted

Ray Biggart

**Minutes Not Approved**