

**MAGNOLIA SQUARE
CONDOMINIUM ASSOCIATION, INC.
MINUTES OF MEETING OF THE BOARD OF DIRECTORS, July 18th, 2016**

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The meeting of the Board of Directors was held on Tuesday, July 18th, 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 7:00 p.m.

Present: Jim Cornell, Ron Watkin, Ron Godward, Brian Cassin, all by Skype and manager Michelle Sampson. Ray Biggart was absent but agreed with agenda.

Unit Owners present: List Attached

Approval of Minutes

Motion, made by Brian Cassin, seconded by Ron Godward and carried unanimously to approve the Minutes of the February 25th 2016 Board Meeting and waive the reading.

Approval of Sale units #3303, 3602

Michelle stated that all paperwork has been completed and the interviews conducted for the above sales. Motion made by Jim Cornell and seconded by Ron Watkin to approve the sales of units 3303 and 3602. Carried unanimously.

Approval of Rental units #104, 803, 1104, 1903, 2403, 3403

Michelle stated that all paperwork has been completed and the interviews conducted for the above rentals. Motion made by Brian Cassin and seconded by Ron Godward to approve the rentals of units 104, 803, 1104, 1903, 2403, 3403. Carried unanimously.

Approval of Patios units #103, 603

Motion by Ron Watkin and seconded by Brian Cassin to approve the patios for units 103 and 603. Carried unanimously.

Scheduled Board Meeting

The next Board of Directors meeting will be at the call of the Chair.

Adjournment

There being no further business, motion made by Brian Cassin and seconded by Ron Watkin to adjourn the meeting. Carried.

The meeting was adjourned at 7:05 pm

Respectfully Submitted

Ray Biggart
Secretary

Minutes Not Approved