

**MAGNOLIA SQUARE
CONDOMINIUM ASSOCIATION, INC.
MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

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The meeting of the Board of Directors was held on Wednesday, August 31, 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: by Skype: Jim Cornell, Ron Watkin, Brian Cassin, Ray Biggart, Ron Godward and manager Michelle Sampson in office.

Unit Owners present: Sign in sheet attached.

Approval of Minutes of the July 18, 2016 Board Meeting: Motion, made by Brian Cassin, seconded by Ron Godward and carried unanimously to approve the minutes and waive the reading.

Discuss proposals for 2016 year audit: Motion made by Jim Cornell, seconded by Ron Watkin and carried unanimously to approve the proposal by CPA for \$3,900 to audit the 2016 finances.

Discuss proposals for replacement of Roofs: Motion made by Ron Watkin, seconded by Brian Cassin and carried unanimously to accept the proposal by Constructomax for \$7,755 per roof to replace the roofs on buildings 1300 and 1400.

Discuss proposals for 2016/2017 insurance: Motion made by Ray Biggart, seconded by Ron Godward and carried unanimously to select option#2 for \$85,464 by Statewide Insurance for 2016/2017.

Discuss replacing water shutoffs for units: Motion made by Jim Cornell, seconded by Brian Cassin and carried unanimously to accept a proposal from McGill Plumbing for \$4,355 to replace 16 unit water shutoffs.

Discuss Palm trimming proposals: Motion made by Ron Watkin, seconded by Ray Biggart and carried unanimously to accept TLC proposal for \$3,507 to trim the palm trees.

Approve Sales, units #801, 2604: Motion made by Ray Biggart, seconded by Brian Cassin and carried unanimously to approve the sales of units #801 and #2604.

Approve Rental, unit #601, #801 and #1804: Motion made by Jim Cornell, seconded by Ron Watkin and carried unanimously to approve the rentals of units #601, #801 and #1804.

Discuss Rules and Regulations: Motion by Jim Cornell, seconded by Ray Biggart and carried unanimously to add "*The recreation facilities are a smoke free area*" to SEC II, paragraph 1. of the Rules and Regulations. The signs to be international standard.

Discuss 2017 Budget: The 2017 budget was discussed and the proposal will be Emailed to owners.

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 to adjourn. The meeting was adjourned at 7:51 pm.

Respectfully Submitted:
Ray Biggart
Secretary

Minutes Not Approved