

**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 Thursday, March 12, 2015, 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 3:32 p.m.

Present: Jim Cornell, Ron Watkin, Brian Cassin, Ray Biggart, Ron Godward and manager Scott Dvorak.

Unit Owners present: Sign in sheet attached

Approval of Minutes of the February 3, 2015 Board Meeting:

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

Discuss Sanitary Sewer Lines:

Motion, made by Jim Cornell, seconded by Ron Watkin and carried unanimously to approve the bids received by Gaylor (CSS) Engineering to prepare the plans and oversee the project for nine thousand, eight hundred and ten dollars (\$9,810.00) and TCT Site, Inc to perform the work for seventy five thousand, nine hundred and fifty dollars (\$75,950).

Discuss sharing costs of the new folding chairs and tables with Social Committee:

Motion, made by Ron Godward, seconded by Brian Cassin and carried unanimously to approve sharing the cost of the new tables and chairs; the association's portion will be four hundred and ninety dollars and thirteen cents (\$490.13)

Discuss policy for bulk trash pick up:

Motion, made by Ron Watkins, seconded by Brian Cassin and carried unanimously to schedule and publicize bulk pick-ups during the winter season, monthly or as required.

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.

The meeting was adjourned at 3:43 pm

Respectfully Submitted

Ray Biggart
Secretary

Minutes Not Approved