

THE LONGWOOD CONDOMINIUM ASSOCIATION, INC.

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BOARD OF DIRECTORS MEETING MINUTES

March 1, 2017 10:30a.m. in the Clubhouse.

In attendance: President – Jim Blom, Vice President – Ed Daoust, Treasurer - Tom Vaughan, Secretary – Marsali Hutchinson, Director – Cam Wood, and Director - Victor Lovelady.

The meeting was called to order by Board President Jim Blom at 10:30 a.m. A roll call was taken and it was determined that a quorum of the board of Directors was present. Secretary Marsali Hutchinson stated that the meeting was properly noticed in a timely manner and posted on each building's bulletin board. An official meeting of the Association was declared.

Tom Vaughan motioned to waive the reading of the February 6, 2017 Board of Directors meeting minutes and accept as presented. The motion was seconded by Ed Daoust and, with no discussion, unanimously carried.

Bert Wantland presented the only item to be discussed which was the inside window frame color of replacement windows, and waiving the requirements in the Rules and Regulations. After some discussion Ed Daoust made a motion that the Rules and Regulations be amended to allow the inside color of replacement windows to be Mill, White or Cream finish only. The motion was duly seconded and unanimously carried.

With no further business to discuss, a motion was duly made, seconded, and unanimously carried, and the President adjourned the meeting at 10:42 a.m.

Respectfully submitted,

Marsali Hutchinson, Secretary