## PINNACLE GARDENS BOARD OF DIRECTORS MEETING NOVEMBER 9, 2015

The monthly meeting of the PG Board of Directors was held Monday, November 9, 2015. Board members present were Phil Hanna, Debbie Jordan, Jean Kellett, Sandy Athanasakes, Dan Palacios, and Nancy Chaplin. Dan Rapp represented Ky. Realty. Sandy called the meeting to order at 6:30 p.m.

Phil moved to accept the corrected minutes of the previous meeting. Nancy seconded. Jean gave the Treasurer's report. There was no discussion. Jean moved to approve and Debbie seconded.

## **OLD BUSINESS:**

- 1. There were no new issues discovered during the walkthrough.
- 2. Dan P. reported the roof is still leaking in his unit.
- 3. Also, a unit in building #8 has a water leak at the faucet in the garage. The main water valve for the building has to be shut off to fix the leak.

## **NEW BUSINESS:**

- 1. CAI Bankruptcy Class is being held November 12th at Wildwood Country Club. Dan, Debbie, and Nancy plan to attend.
- 2. Julie Denton's town hall meeting is November 17th at Middletown Fire on Urton Lane. Sandy and Phil plan to attend.
- 3. The annual meeting is scheduled for Saturday, January 9, 2016, at 10:00 a.m. It will be held at the Church again. Phil will contact the Church to verify.
- 4. The budget information was distributed to all. There will be a 2.5% increase for the 2016 year. Jean moved to accept the budget, Debbie seconded, and all approved.
- 5. The annual PG Christmas social will be held Saturday, December 12th.
- 6. A newsletter meeting will be held November 22nd at 7:00 p.m.

The meeting was adjourned at 7:40 p.m.