

May 11, 2016

Board of ACB and Directors Meeting

Meeting began 7:00 PM.

- Attendance: Larry Kontny, Graham Wells, Steve Berk, Steve Smith, and Vanessa Dobson
- March minutes read and approved unanimously.

ACB Business

None

HOA Board:

Old business:

- There is \$35,186.47 in the checking account. There are no outstanding payments.
- Response from Central Lightning on lawyer's letter shows no intent to repay. One more attempt will be made by lawyer stressing their delay in replacing surge protector.
- Replacement of Phase 1 sprinkler system will begin on 1 June.

New business:

- Board member positions were determined as follows:
 - President – Steve Smith
 - Vice Pres – Steve Berk
 - Secretary - Larry Kontny
 - Treasurer - Graham Wells
 - At Large - Vanessa Dobson

Meeting adjourned 7:40 PM.