

Draft

Minutes of the Board of Director's Meeting

Tuesday, March 28, 2016 at 7 PM

At Clubhouse

Meeting called to order by Hank Amalfitano at 7 PM.

Roll call was taken to establish quorum.

Present: Hank Amalfitano, Mary Kelly Bagley, Bob Brandl, Paula Cabral (via speakerphone), Becky Goss, Linda Gove. A quorum was present.

Old business:

A motion to postpone selection of landscaping company until the next Board meeting was made by Hank Amalfitano and seconded by Mary Kelly Bagley. Unanimously approved.

New Business:

A motion to appoint Donna Keher to fill a Board vacancy was made by Paul Cabral and seconded by Hank Amalfitano. Donna Keher (via speakerphone) agreed to be appointed. Unanimously approved.

A motion to table selection of an electrical contractor for lighting work until April 12, 2016 Board meeting to obtain additional bid(s) was made by Mary Kelly Bagley and seconded by Paula Cabral.

Opposed: Hank Amalfitano and Becky Goss. Motion carried.

A motion was made by Mary Kelly Bagley and seconded by Dona Keher for Clear Tech to replace boiler for pool heating. Unanimously approved.

The replacement of wall behind Springwood Boulevard was tabled until the April 12, 2016 Board of Director's meeting.

A motion to adjourn the meeting was made by Hank Amalfitano and seconded by Mary Kelly Bagley. Unanimously approved. Meeting adjourned at 7:41 PM

Respectfully submitted,

Mary Kelly Bagley – secretary

Present: 16

Approved 4/12/16 MKB