

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JUNE 22, 2011**

Members Present: Geoff Schwartzman, President
Austin Wiehe, Vice President
Neil Chritton, 2nd Vice President
Chuck Edwards, Treasurer
Susan Craig, Vice Treasurer
Andrea Raggambi, Secretary
Michael Cardman, Director

In Attendance: Sonya Rainey, Assistant Manager, Recording Secretary
Steve Turner, Engineering Consultant, BEC

I. **Call to Order**

The regular meeting was called to order at 7:01 pm by Vice President Neil Chritton.

II. **Resident's Forum**

There were no residents in attendance.

III. **Reading and Approval of Minutes**

MOTION Mr. Edwards Motioned to approve the May Meeting Minutes as written. The Motion was seconded by Ms. Raggambi and carried unanimously.

IV. **Reports of Officers/Committees**

- Landscaping – It was reported that \$3,000 remained in the landscaping budget for 2011.

V. **Management Report**

At the Board's request, Steve Turner of BEC was asked to provide information on the next phase of tuck-pointing and to answer questions regarding chimney inspections.

MOTION Mr. Schwartzman Motioned to approve chimney scans be conducted on all 5 chimneys. The Motion was seconded by Mr. Wiehe and carried unanimously.

Financial Report - Management was tasked with following up with on reserve transfers to operating.

VI. **Unfinished Business**

There were no matters requiring Board action.

All approved Meeting Minutes are available for viewing on the community's website at ColonialVillagei.com.

VII. **New Business**

There were no matters requiring Board action.

VIII. **Adjournment**

MOTION *With no further business to discuss, Mr. Schwartzman Motioned to adjourn the meeting at 8:35 pm to enter into Executive Session. The Motion was seconded by Mr. Wiehe, and carried unanimously.*

IX. **Reconvene**

The meeting was reconvened at 8:50 pm. The following Motions were made during Executive Session:

- The May Meeting Minutes were unanimously approved with no corrections.

The next meeting is scheduled for Wednesday, July 27, 2011 at 7:00 pm.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:

Andrea Raggambi, Secretary

Date

