

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, SEPTEMBER 26, 2012**

Members Present: Geoff Schwartzman, President
Austin Wiehe, Vice President
Chuck Edwards, Treasurer
Susan Craig, Vice Treasurer
Janel Brattland, Secretary

Absent: Neil Critten, 2nd Vice President
Barbara Wiehe, Member At Large

In Attendance: Chuck Vaughan, General Manager, Legum & Norman, Inc.
Sonya Rainey, Assistant Manager, Recording Secretary

I. Call to Order

The regular meeting was called to order at 7:06 pm by President Geoff Schwartzman.

II. Resident's Forum

There were no matters or concerns brought before the Board during resident's forum.

III. Reading and Approval of Minutes

MOTION *Mr. Schwartzman Motioned to approve the August Meeting Minutes with no corrections. The Motion was seconded by Mr. Wiehe and carried unanimously.*

IV. Reports of Officers

Mr. Schwartzman reported on the Board President's quarterly meeting held in August, 2012 with Presidents of both Colonial Villages II, and III Condominiums, General Manager, Chuck Vaughan, Legum & Norman's Senior Vice President, Greg Roby and Regional Director, Robert Craig.

V. Management Report

Financial - Management presented a financial variance report and reported the Association's financial position to-date.

Capital Improvement Projects Management reported that all capital improvement projects had been completed and there were no outstanding projects or tasks left for 2012.

Insurance Renewal - The Board considered and renewed the master insurance policy with Greater New York. However, Mr. Vaughan reported that the company is no longer offering Worker's Comp coverage and the insurance broker is seeking additional vendors for this product.

VI. Old Business
Association Complaint Resolution

MOTION Mr. Schwartzman Motioned to approve the Association Complaint Procedure Resolution as presented by Management. The Motion was seconded by Ms. Brattland and carried unanimously.

VII. Adjournment

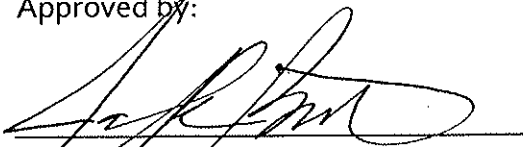
MOTION With no further business, Mr. Schwartzman Motioned to adjourn the meeting at 9:21 pm to enter Into Executive Session. The Motion was seconded by Mr. Edwards, and carried unanimously.

The Annual Meeting is scheduled for Wednesday, October 3, 2012.
The next Regular Meeting is scheduled for Wednesday, October 24, 2012.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:


Janel Brattland, Secretary

11/6/2012
Date