

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JANUARY 27, 2016**

Members Present: Austin Wiehe, President
Susan Craig, Treasurer
Janel Brattland, Secretary
Barbara Wiehe, Member At Large
Natalie Mamerow, Member At Large

Absent: Geoff Schwartzman, Vice President
Allison Colburn Aslan, Member At Large

Management Agent: Chuck Vaughan, General Manager

Residents Present: No residents in attendance

I. **Call to Order**

The meeting was called to order at 7:06 pm by Austin Wiehe.

II. **Reading and Approval of Minutes**

MOTION: Mr. Wiehe Moved to approve the November 2015 Minutes with no corrections. The Motion was seconded by Ms. Brattland and carried unanimously.

III. **Reports of Officers/Committees**

IV. **Management Report**

Mr. Vaughan provided status updates from management report. There were no action items or Board Motions.

Management is awaiting confirmation for a mutually agreeable date in the first quarter for the meeting between board presidents and Legum & Norman's President, John Rhodes.

V. **Old Business**

Bathroom Venting Feasibility Study – It was the Board's consensus to have the engineers move forward with explorations for venting options for different unit floor plans.

VI. **New Business**

It was the Board's consensus to provide the maintenance engineer with a bonus/gift card for snow removal efforts provided during the snow blizzard.

VII. Adjournment

MOTION: With no further business, Mr. Wiehe Moved to adjourn the meeting at 8:20pm. The Motion was seconded and carried unanimously.

***The next Regular Meeting is scheduled for Wednesday,
February 24, 2016.***

Respectfully Submitted by: Sonya Rainey, Recording Secretary

Approved by: _____
Austin Wiehe, President

Date