

Villas of Northwyck
Board of Directors' Meeting
June 12, 2012

1. Call to order

Meeting was called to order at 6:35pm

Directors Present: David Kenewell, Pat Hurley, Stacie Greslick, and Susan Schreier

Also Present: Jim Picard, McShane

2. Approval of Agenda and Prior Meeting Minutes

Minutes were accepted without discussion.

3. Election of Officers

Motion by P. Hurley and supported by S. Greslick to elect David Kenewell, President; Pat Hurley, Vice President; Stacie Greslick, Treasurer; and Leon Hart, Secretary. Motion passed.

4. Management Report

A request was made of Jim Picard to set up a meeting with Church officials.

Motion by P. Hurley and supported by S. Greslick to table the Allen Contracting Proposal until the next meeting. Motion passed.

A request was made that management ensure that Century Gutter removed all debris from the weir cleanup project.

A request was made that McShane & Associates pay for the new FHA application process.

Picard to check for deck maintenance compliance and he will report on which decks will be cleaned and stained by the association at the co-owners expense.

Motion by S Schreier and supported by D Kenewell to table Club House cleaning contract until the next meeting. A request was made for management to get a bid from Ask Alice

5. Adjournment

Meeting adjourned by President Kenewell at 7:25pm.

Respectfully submitted by Jim Picard, Acting Recording Secretary