

KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 13, 2012
1:00 PM
MAIN CLUB HOUSE

Meeting was called to order at 1:00 pm.

All stood for the Pledge of Allegiance.

All Board members present: Ambrosio, Dollar, Labadia, Mecozzi, Mellard, Roehm & Hensel.

Motion: Mellard to suspend rules for this meeting, seconded by Mecozzi.

The Board heard from special speaker Damian McFadden of Wells Fargo Insurance who gave an overview of our condominium insurance coverage and took questions from residents.

BOARD MEETING CONTINUED:

1. President Hensel read three committee resolutions into the record, Finance, Greens & Rules & Resolution. After discussion and changes all 3 resolutions were accepted unanimously. (see attachments)
2. Board members were appointed to various committees (see attached).

MEETING CONTINUED AS WORKSHOP:

Various discussions included but were not limited to:

1. Interview process to include credit and criminal background checks.
2. Advertising on library bulletin boards.
3. Adding another Bocce court.
4. Keeping the lower level workshop clean.
5. Reconvening of Annual Meeting.
6. Covering picnic tables.
7. Badges.

It was decided that a workshop and Board meetings be held every two weeks until April 24th.

MEETING ADJOURNED AT 3:10 PM

