

**KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 27, 2012**  
**1:00 PM**  
**MAIN CLUB HOUSE**

Call to order at 1:00 pm by President Hensel.

Pledge of Allegiance

Roll Call: Ambrosio, Dollar, Mecozzi, Mellard, Roehm & Hensel. Labadia did not attend.

Approval of minutes from Board of Directors meeting and workshop on March 13, 2012.

**BOARD COMMENTS**

1. Discussion concerning the request for reimbursement from Carol Ritter, 23D for a walkway replacement in 2012. A letter will be sent declining her request.
2. Administrative schedule for 2013 Business Meetings will be at 1:00 pm on the 3<sup>rd</sup> Tuesday of each month from January thru April.

Director discussion meetings will be at 1:00 pm on each Tuesday two weeks prior to Board Business Meetings.

**OWNERS REQUEST TO SPEAK**

Phyllis Dollar requests to speak on agenda item #6 when it is called.

**TREASURER'S REPORT**

Treasurer's report was given by Fyfe Dollar in the absence of Treasurer Labadia. (see attached)

**MANAGER'S REPORT**

Report was given by Chris. (see attached)

**NEW BUSINESS**

1. Budget Committee dates accepted by Board. (see attached or in Chip Shots)  
Motion: Roehm; 2<sup>nd</sup> : Mecozzi ; Passed: 6 yes.

2. The Board approved the re-appointment of Merle Gamm (32E) and David Thomas (5F) to the Finance Committee for an additional 3 year term. Motion: Ambrosio, 2<sup>nd</sup>: Dollar; Passed: 6 yes.

3. Board approved Resolution to form the Finance Committee. (see attached) Motion: Ambrosio, 2<sup>nd</sup>: Dollar; Passed: 6 yes.

Divided question:

Motion to appoint the Finance Committee members to the Long Range Planning Committee. Motion: Ambrosio; 2<sup>nd</sup>: Mecozzi; Passed: 6 yes.

4. The request by Brenda McLellan (40G) for a waiver of the 90 day residency requirement was denied. Motion: Mellard; 2<sup>nd</sup>: Mecozzi; Passed: 6 yes.

5. A motion was made that advertising in the library at the manager's discretion. If it is for the benefit of the owners only, it could be approved. Motion: Mellard, 2<sup>nd</sup>: Mecozzi, Passed: 6 yes.

6. Motion to have all the remaining 6 greens replaced by Links Construction for a cost of \$113,000.00. Half paid in 2012 and half paid in 2013.

Phyllis Dollar spoke her concern that Matt should definitely have input on greens replacement and shape. Motion: Dollar; 2<sup>nd</sup> Ambrosio; passed: 6 yes.

7. Approval of Activities Calendar for 2012-2013 was tabled for changes. Motion: Mecozzi; 2<sup>nd</sup>: Mellard; Passed: 6 yes.

#### **OWNER'S COMMENT ON NON-AGENDA ITEMS**

Phyllis Dollar (20J) please have the Board sit at front of room facing audience during meetings and use microphones.

#### **Comments**

President Hensel announced that the next Board Meeting will be a Directors discussion meeting at 1:00 pm on April 10<sup>th</sup> and the next Business Meeting will be held on April 24<sup>th</sup> after the Owner's Meeting, approximate start time 1:15pm.

Motion to adjourn by Ambrosio, 2<sup>nd</sup> by Mecozzi.

ADJOURN: 1:45 pm.

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Kay Mellard, Secretary

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Date