

KING MOUNTAIN CONDOMINIUM ASSOC. INC.
BOARD OF DIRECTORS MEETING
TUESDAY
APRIL 29, 2014

MINUTES

Meeting called to order at 10:00 am by President Mecozzi.

All stood for pledge of allegiance.

Roll Call: Hensel, Dollar, McIntyre, Mellard, Mecozzi, Romano, Pierson.

NO BOARD COMMENTS.

Mecozzi read correspondence from Barbara Czerow regarding the Yacht Club Rental .

1. Dollar moved the Board to appoint Alice Swiderski as the Annual Meeting Coordinator second by McIntyre. There was no discussion, vote was all in favor.
2. Mecozzi – read the results of the Definition of a Permanent Resident Amendment the vote was 269 yes and 54 no, amendment passed and will be given to out attorney to have processed.
3. Hensel moved to remove the Yacht Club Resolution from the table second by McIntyre, vote all in favor.

Hensel then moved to suspend the rules so the Board could discuss all aspects of the Resolution and Reservation guidelines, second by Mellard, vote all in favor.

Discussion on the Yacht Club Resolution followed.

Items 1, 2, and 3 seem good.

McIntyre moved to vote on item #4 – Clubhouses, further discussion followed. Romano suggested to keep it like the original just set up the rules for usage, fees, keys etc., there was no second.

McIntyre moved to approve items 1, 2, & 3 with discussed changes that will be presented before filed in resolution book, second by Pierson. In favor, Hensel, Dollar, McIntyre, Mellard, Pierson, Mecozzi, against, Romano.

Hensel moved to approve item 4 keeping both clubhouse second by McIntyre, vote all in favor.

Pierson moved to keep items 5 and 6 as they were in the original, second by Romano, vote all in favor.

Item 7 – all changes will be made and given to Board members before being put into the resolution book. A – changed; b becomes a, C to B etc. There is an alternate D with deposit change to \$500.00 from \$1,000.00.

See attached for new forms.

Pierson moved to approve item #7 with the discussed changes, second by Romano, vote was all in favor.

Pierson moved to use the current deposit guidelines, second by Hensel, vote all in favor.

Hensel moved to approve items 8 & 9 with no changes, second by McIntyre, vote all in favor.

Hensel moved to approve the Yacht club Rules of Conduct with the discussed changes, second by McIntyre. Vote was all in favor. (see attached.)

Hensel moved to approve the Clubhouse Checklist with the discussed changes, second by McIntyre, vote was all in favor. (see attached)

Hensel moved to approve the clubhouse reservation sheet with the discussed changes, second by Pierson. Vote was all in favor. (see attached)

OWNERS REQUEST TO SPEAK ON NON-AGENDA ITEMS.

Barb Green – Resolution for Property Advisory is incorrect, Resolution Committee will meet with Barb in the fall to rewrite the resolution.

Romano moved to adjourn, second by Mellard.

Meeting adjourned at 11:35 am.