

KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 2, 2016
10:00 AM
MAIN CLUB HOUSE

MINUTES

The meeting was called to order 10:02 am by president Mecozzi.

All stood for pledge of allegiance.

Roll call: Pierson, DeNeill, Mecozzi, Brouse, Longo, Romano, absent Hensel.

DeNeill moved to accept minutes of January 19, 2016 second by Pierson with the addition of the explanation of Revised Resolutions 2016-1-Bids, 2016-2-Open Houses, 2016-3- Planting, vote was all in favor.

BOARD COMMENTS

Pierson – reasoning for not running for the Board not because I am unhappy but the exact opposite. I see the board is moving in the right direction, Brouse, Longo and DeNeill are the newest members and they are moving the board forward.

Mecozzi – I would like to thank Pierson and Hensel for all their years serving.

CORRESPONDENCE – none.

OWNERS WRITTEN REQUEST TO SPEAK ON AGENDA ITEMS – none.

TREASURER’S REPORT – none.

MANAGERS REPORT – (see attached).

NEW BUSINESS

1. Longo moved to approve an engineering firm for Yacht club culvert repair second by Pierson.

Romano – does not feel both companies are bidding the same, after discussion it was agreed they were bidding differently.

DeNeill – moved to table until February 19, 2016 meeting second by Pierson, vote was all in favor.

2. V. Brouse moved to table appointment of new finance committee member second by Pierson, vote all in favor.

3. Brouse moved to accept the amendment to Section 11.11.1 – Leases to be mailed to owners for annual meeting second by DeNeill, vote all in favor.

OWNER’S REQUEST TO SPEAK ON NON-AGENDA ITEMS – none.

Next meeting will workshop on February 19, 2016.

Brouse moved to adjourn, so moved.

Meeting adjourned at 10:30 am.

Kathy Brouse, Secretary **Date**