

**KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING
DECEMBER 6, 2016
1:00 PM
MAIN CLUB HOUSE**

Meeting called to order at 1:00 pm by president Mecozzi.

All stood for pledge of allegiance.

Roll call – Romano, DeNeill, Mecozzi, Mellard, Longo, Tietjen by phone, absent Brouse. DeNeill moved to accept minutes of November 11, 2016 meeting second by Longo, vote all in favor.

BOARD COMMENTS

Mecozzi – read an article that explains what being a Board Member is and how it is a difficult job. Delinquent comparisons from November 2015 and November 2016, 24 in 2015 and only 5 in 2016. Just FYI in Chipshots there will be a **1st Notice of Annual Meeting** and Board of Directors availability for the next election will be addressed. Correspondence from McIntyre of 29E regarding emails, all official MYCC emails must come from the office, the forms that were sent out were for MYCC only.

CORRESPONDENCE

1. Esposito – 4I – requested exemption to reserve the Yacht Club for 2 functions at one time, December 24, 2016 and January 7, 2017. The Board just passed a Resolution saying that you cannot reserve the Yacht Club until after you have completed a first reservation. Longo first replied that the Board cannot make exceptions. All other Board members agreed office will send letter letting the Esposito's know.

2. Mixed Golf request for a practice golf net on a trial basis, etc.

Mecozzi – we will add to the agenda for an official vote but for the time being install the net in the requested area until the Workshop meeting then the Board will review.

NEW BUSINESS

1. DeNeill moved to accept the 2017 Proposed Budget as sent to unit owners with an across the board \$2.00 increase which represents what it costs to run MYCC second by Mellard, vote all in favor.