

**KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
OCTOBER 31, 2017  
10:00 AM  
MAIN CLUB HOUSE**

**MINUTES**

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

All stood for the Pledge of Allegiance.

Roll call – Mecozzi, Tietjen, Brouse, DeNeill, Longo, Mellard and Quinn.

Mellard made motion to accept the minutes of May 2, 2017 and October 23, 2017 second by Brouse, all in favor.

**BOARD COMMENTS**

Mecozzi – board is still taking a stance on people not paying, we will go after delinquencies.

All others no comments at this time.

**NO CORRESPONDENCE**

**NO WRITTEN REQUESTS TO SPEAK ON AGENDA ITEMS.**

**TREASURER'S REPORT** – see attached.

**MANAGER'S REPORT** – see attached.

Longo moved to accept Salary Review recommendation second by Brouse. Vote DeNeill, Tietjen, Longo, Mellard, Brouse, Mecozzi in favor, Quinn against, passed 6 to 1.

DeNeill moved to accept the Finance/Reserve Committee proposal for 2018 second by Brouse, vote all in favor.

Mecozzi – thank you to both committees a lot of work goes into these reports.

DeNeill – thank you to Finance Committee for their hard work.

**OWNER'S REQUEST TO SPEAK ON NON-AGENDA ITEMS.**

Diane Kaminski – 12-D – thank you to the Board and Chris for a job well done.