

Windsor Place at Berkshire Lakes, a Condominium

Board of Directors' Meeting Minutes

Wednesday, February 8, 2017

CALL MEETING TO ORDER

Meeting was called to order at 7:45 pm.

ESTABLISH QUORUM

A quorum was established with Tim Donnery, Susan Todaro, Sid Fisken, Bill McGreal and Jim Yamartino. Brad Phelps from Anchor was also present.

Notice was made within Statute requirements.

OFFICER APPOINTMENTS & CHECK SIGNERS

Motion was made by Tim Donnery to nominate Susan Todaro as Secretary/Treasurer, Bill McGreal seconded the motion and all were in favor.

Motion was made by Jim Yamartino to nominate Tim Donnery as President, Susan Todaro seconded the motion and all were in favor.

Motion was made by Tim Donnery to nominate Bill McGreal as VP, Jim Yamartino seconded the motion and all were in favor.

Jim Yamartino and Sid Fisken will serve as Directors at Large.

Check signers: Sid Fisken, Susan Todaro and Brad Phelps (Anchor).

ADJOURNMENT - The meeting adjourned at 8:02 pm