

RIVER DANCE CONDOMINIUM ASSOCIATION INC.
BOARD OF DIRECTORS/ ORGANIZATIONAL MEETING
DECEMBER 20, 2018
Approved Minutes

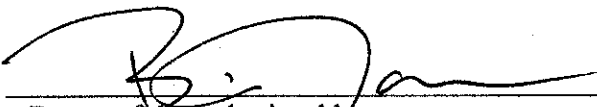
- The meeting was called to order by Ron Libby at 6:00 p.m.
- PRESENT: Ron Libby, Kay Wight and Dave Wood (Phone) were present. Manager Brian Jones was also present. Kent Shinnars and Janet Trettau were absent.
- PROOF OF NOTICE OF MEETING
- NEW BUSINESS

MOTION: Made by Ron Libby, 2nd Kay Wight to appoint Kent Shinnars as Director for a 2-year Term. **Motion unanimously passed.**
MOTION: Made by Kay Wight, 2nd Dave Wood to appoint Ron Libby as President for a 2-year Term. **Motion unanimously passed.**
MOTION: Made by Ron Libby, 2nd Kay Wight to appoint Janet Trettau as Vice President. **Motion unanimously passed**

Ron Libby- President-term Expires 2020
Janet Trettau – Vice President-Term Expires 2020
Dave Wood- Treasurer – Term Expires 2019
Kay Wight -Secretary – Term Expires 2019
Kent Shinnars- Director – Term Expires 2020

- ADJOURNMENT

Motion: Made to adjourn the meeting at 6:16 pm.
Motion unanimously passed.


Respectfully submitted by,
Brian Jones LCAM, CMCA, AMS
for Kay Wight, Secretary

RIVER DANCE CONDOMINIUM ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
DECEMBER 20, 2018 6:00p.m.
Approved Minutes

The meeting was called to order by President Ron Libby at 6:03 p.m.

- PRESENT: Ron Libby, Kay Wight, David Wood (telephone). Janet Trettau and Kent Shimmers were absent. Property Manager Brian Jones was also present.

- PROOF OF NOTICE OF MEETING

- OLD BUSINESS – NONE

- NEW BUSINESS – Consideration and Adoption of the 2019 Operating budget

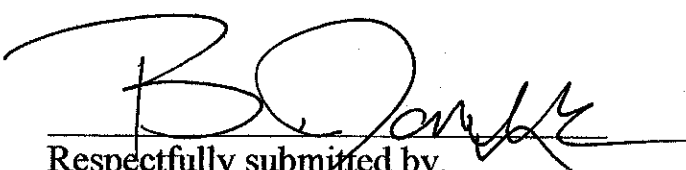
MOTION: Made by Kay Wight 2nd by Dave Wood to accept the 2019 Operating budget as presented with the quarter dues remaining at the 2018 level - \$1500/quarter.

Motion unanimously passed.

ADJOURNMENT

Motion: Made to adjourn the meeting at 6:16 pm.

Motion unanimously passed.


Respectfully submitted by,
Brian Jones, LCAM, CMCA, AMS
for Kay Wight, Secretary