

**ANNUAL BOARD MEETING
VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
THURSDAY, JANUARY 9, 2014**

CALL TO ORDER: Meeting was called to order at 2:00 P.M. By President Ron Young

- ☒ Attendance: Larry Green, R. Lynn Kirlin, Mike Kirk, Gordon Nast, Earl Sheneman, Caroline Yaude, Ron Young
- ☒ Roll call: quorum confirmation
- ☒ Welcome Members: Pat Adams, Cindy and Pete Asprey, Beverley Brownrigg, Constance Collier, Jerry and Sue Conger, James Cook, Lynn Dager, Eva Gering, Barbara Green, Robert Hansen, Dale Harvey, Martha Magner, Rosalie Nast, Ruth Oltman, Mike Onorato, Helen Roberts, Hal and Mona Roberts, Ruth Scheffler, Wilma Sells, Al and Dee Shaw, Grace Sherwood, Mary Ann Young
- ☒ Absentee voters: Larry Carr, Ruth Davis, Barbara Fletcher, Rob Gischer, Sharon Gjerset, Helen Kratz-Hudson, Magdeleine LaFerte, Alice Michael, Carlos Molina, Jim Peoples, Rhea Ramsay, Shirley Smith, Barb Willis
- ☒ Meeting overview: Each owner is encouraged to meet with their Board of Directors, share their opinions and ideas for the improvement and growth of their Association.

MINUTES OF 2013 ANNUAL MEETING: (Caroline Yaude) Minutes accepted as written. Move to waive reading of minutes by Mike, seconded by Earl, minutes approved.

TREASURER'S REPORT: (Earl Sheneman)

- ☒ General Fund \$22,236.70
- ☒ Reserve Fund 194,007.20
- ☒ All dues paid to date
- ☒ All bills paid to date
- ☒ Explanation of transfer of banks from Bank of America to WECU
- ☒ Move to accept by Larry, seconded by Caroline, minutes approved

BUILDING AND GROUNDS REPORT: (Larry Green)

- ☒ Request approval by unit #1246 to install a door and ramp from garage to bedroom. Move to accept by Caroline, seconded by Earl, motion approved
- ☒ A year end Maintenance Report is Posted on the bulletin board
- ☒ Move to accept report by Earl, seconded by Caroline, motion approved

SOCIAL COMMITTEE: (Barb Green)

- ☒ Reported on the many uses of the clubhouse by potlucks, teas, private parties
- ☒ Over \$400 in account

ELECTION OF NEW BOARD MEMBERS



- ☒ Brief Election review
- ☒ Introduction of Cindy Asprey and Sue Conger
- ☒ No nominations from the floor, call for vote

GOODIES AND TREATS TIME --PREPARED BY OUR SOCIAL COMMITTEE

ELECTION RESULTS Twenty three ballots and fourteen absentee ballots for a total of 37 ballots, Cindy and Sue joined the Board at the table.

ADJOURNMENT: Meeting adjourned at 2:43 PM

NEXT REGULAR BOARD MEETING: Thursday, February 13, 2014 at 2:00 PM

EXECUTIVE BOARD MEETING

- ☒ Caroline nominated Mike Kirk to be President of the Board, seconded by Larry, approved by board members
- ☒ Mike Kirk is the new President.
- ☒ Larry nominated Lynn Kirlin to be Vice-President, seconded by Caroline, approved by board members
- ☒ Lynn Kirlin is the new Vice-President
- ☒ Larry Green continues as Ground and Maintenance, Caroline Yaude continues as Secretary and Cindy Asprey and Sue Conger are the two new Directors.
- ☒ Meeting adjourned at 2:53 PM

Submitted by,

Caroline N. Yaude

Board Secretary