

2560 Corporation Board of Directors “Special” Meeting to approve the Annual Meeting Packet

Date: January 29, 2018

President Jim Oldani called the meeting to order at 10:05 AM. He asked the Secretary to establish a quorum.

Roll Call:

Present: Jim Oldani, Shirley Welsh, Ed Lawrence, Janice Sirna Smolander, Ann Marshall and Helen Wildermuth

Guest: Wayne Welsh, Gene Griffin, Doris Keeling, Karen Hilton, Gary Hilton, Ken Mackewiez, Darlene Genova, Jan Lawrence, Ann Smolander and Linda Farrell

Secretary Shirley Welsh passed out the 2018 Annual Meeting Packet to the board members.

President Jim Oldani went through each page of the packet with the board to see if there were any additions or corrections. Discussion followed for some of the pages but at the Feb. 21st, 2018 Annual Meeting all the questions will be answered.

Treasurer Ed Lawrence went over the budget for next year. There will be an increase for our quarterly assessment fees: **1 bedroom \$654 2 bedroom \$900**

President Jim asked for a motion that we accept the 2018 Annual Meeting packet. Ed Lawrence made the motion and Janice Smolander seconded. Motion carried.

President Jim reminded us that:

February 8th at 7:00 was our next President Council meeting.

February 12th at 10:00 is our next 2560 Board Meeting.

February 13th at 2:00 is the next HGI meeting

President Jim asked for a motion that we adjourn. Ed Lawrence made the motion and Janice Smolander seconded. Motion carried. Meeting adjourned at 11:00 AM.

Respectfully submitted,

Shirley Welsh
Secretary