

2560 Corporation Board of Directors Meeting

Date: February 1, 2017

President Jim Oldani called the meeting to order at 10:00 a.m. He asked the secretary to establish a quorum.

Roll Call:

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

Absent: none

Quorum was established.

Guests: Linda Farrell, Gene Griffin, Gary Hilton, Doris Keeling, Wayne Welsh, Ed and Jan Lawrence, Rich and Terry Pita.

Secretary's Report: Minutes of the last board meeting were read by the secretary. Pres. Jim asked for a motion to accept the minutes. Janice Smolander made the motion, Helen Wildermuth seconded, motion carried.

Treasurer's Report: See attached. Pres. Jim said the numbers are the same as what is in our annual meeting packet. He asked for a motion to accept the report. Ann Marshall made the motion, Helen Wildermuth seconded, motion carried.

Old Business:

- * HGI update - Vice President Anita Kuechenberg has decided to remain on the board.
 - Marty Mallek will be the Secretary, replacing Don Grace.
- * Shuffleboard Vote - President Jim passed out ballots to vote on what each Stockholder would like to have done with the existing land where the shuffleboard courts use to be. There were 4 options. Votes need to be tallied before Feb. 14th.
- * Mailboxes - thank you to Gary Hilton for fixing the two mailboxes.
- * Water leaks on 1st floor apartments - this will be kept on the agenda for next month.
- * Recycle Bins - reminder NO PLASTIC BAGS in the recycle bins. They gum up the recycle machinery.
- * Pres. Jim asked Wayne Welsh if there was any update on the HGI website and Wayne reported they have not had a meeting this year yet.

Pres. Jim asked if there was any other old business. There was none.

New Business:

- * BIG Boynton Beach Inter Coastal Group - Nothing new to report.
- * Treasurer information - Ed Lawrence has agreed to be the 2560 Treasurer. Pres. Jim asked for a motion that Ed be appointed to the board. Ann Marshall made the motion, Janice Smolander seconded, motion carried. Pres. Jim asked for a motion that we add Ed Lawrence's name to the 2560 Board of Directors to be voted on at the Annual Meeting. Ann Marshall made the motion, Helen Wildermuth seconded, motion carried.
- * Approve Annual Meeting packet - Pres. Jim led us through the packet. With little discussion and additions he asked for a motion that we approve the packet. Helen Wildermuth made the motion, Ed Lawrence seconded, motioned carried. Pres. Jim made arrangements to have our 2560 dinner after the meeting at: Rotelli, 830 N. Congress Ave. Boynton Beach. We will have 3 choices of entrees for \$12 including tip.
- * HGI is going to require stockholders who are having any plumbing or electrical work done in their apartments to get a city building permit.
- * President's meeting Feb. 9th 7:00.
- * HGI Annual Meeting Feb. 14th 2:00.
- * Wayne Welsh thanked Pres. Jim for all he does for 2560.

Pres. Jim asked if there was anymore business. There was none , so he asked for a motion to adjourn.

Helen Wildermuth made the motion, Ann Marshall seconded, motion called. Meeting adjourned at 11:05.

Respectfully submitted,

Shirley Welsh

Secretary

