

2560 Corporation Board of Directors Meeting

Date: February 12, 2018

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, Ed Lawrence, Janice Sirna Smolander and Helen Wildermuth

Absent: Ann Marshall

Quorum was established

Guests: Wayne Welsh, Gary and Karen Hilton, Doris Keeling, Gene Griffin, Darlyne Genova, Ken Mackewicz and Jan Oldani.

Secretary's Report: Minutes of the January 8, 2018 meeting were read by the secretary. Pres. Jim asked for a motion to accept the minutes. Ed Lawrence made the motion, Helen Wildermuth seconded, motion carried.

Pres. Jim asked for a motion to wave the reading of the minutes of the Special Board Meeting, January 29, 2018 that approved the Annual Meeting packet. Helen Wildermuth made the motion, Janice Smolander seconded, motion carried.

Treasurer's Report: Treasurer Ed Lawrence read the Balance Sheet Summary as of February 1, 2018. Total Assets \$27,717.22, Total Liabilities \$22,807.00, Total Equity \$4,910.22. President Jim asked for a motion to accept the Treasurer's Report. Janice Smolander made the motion, Helen Wildermuth seconded, motion carried.

Old Business:

- * HGI Update- Gene Griffin has volunteered to be on the board for next year.
- * Janice Smolander reported on the outcome of the straw vote of our stockholders for the south entrance/exit.
- * Shuffle Board update - the night lights are installed. A director is needed to organize leagues. The key for the outside equipment cabinet is located **inside** the clubhouse, by the front doors in the gray box.
- * Governing Document Committee Report - the committee had a 2 1/2 hour meeting with the lawyer. He is recommending several things; word changes in our leases, he is checking the by-laws to make sure they are all legal, guest policy will be reworded and enforced for only a two week "staying" period, if stockholder is not present, and other areas.
- * Big Trash - there will be a \$50 fine for trash being set out BEFORE Monday.
- * Agenda for Annual Meeting
- * Late Fee will be voted on at our Annual Meeting.
- * Thank You for the joint effort from our Monday Morning guys, Wayne, Ed, Gary and Ken for replacing the front balcony vents. Thank you to Ken Mackewicz for replacing the "innards" for our gas grill and a gage for the tank.
- * Fire bushes were planted along the south fence by our building. Need volunteers to keep them watered.

New Business:

- * Water Alarms - building will buy battery operated alarms for all units. They will be hooked up next to the water heater before we go home for the season. Discussion and voting will be done at the Annual Meeting.
- * 2 week re-evaluation of #14 guests - unless we find that the guests **have not been truthful** in signing the Guest Form" of if they **violate the rules** of 2560 Corporation, it is the Boards recommendation to renew their privilege to remain in 2560 Corporation property. Pres. Jim asked for a motion for this re-evaluation, Ed Lawrence made the motion, Janice Sirna Smolander seconded, motion carried.
- * Pres. Jim asked Janice Sirna Smolander to get a "head count" of stockholders who would be attending the dinner at Rotelli after our Annual Meeting.

Pres. Jim asked if there was any other new business.

- * Karen Hilton requested a new hose and nozzle for the building. She also was picking up flowers for our building, to be planted the next day.

Reminder - HGI Annual Meeting February 13, 2018 at 2:00 P.M. in the Clubhouse.

HGI / Presidents Council combined meeting March 8, 2018 at 7:00 P.M. in the Clubhouse

2560 Board Meeting March 12, 2018 at 10:00 A.M. in the backyard.

Pres. Jim asked if there was any more new business. There was none. He asked for a motion to adjourn. Helen Wildermuth made the motion, Janice Sirna Smolander seconded, motion carried. Meeting adjourned at 10:50 A.M.

Respectfully submitted,

Shirley Welsh
Secretary