

2560 Corporation Board Meeting

March 8, 2010

Roll Call: Present: Jim Oldani, Ann Smolander, Ed Farrell, Bob Rensi, Shirley Welsh, Alex Trieste

Absent: Helen Wildermuth

Guests: Ann Marshall, Wayne Welsh, Jim Mitchell, Gene Griffin, Bob Zagray, Frank Strauch

Quorum was established. Meeting was called to order at 10:07 a.m. by President Jim Oldani.

Secretary's Report: Minutes of the last two Board Meetings were read. Motion made by Bob Rensi that we accept the minutes as read. Motion was seconded by Ann Smolander. Motion carried.

Treasure's Report: Jim Oldani suggested that we wave the Treasure's report since we had gone through the report thoroughly at the Annual Meeting. Treasure Bob Rensi added that because a few stockholders paid their maintenance fees in advance we have enough money to carry us through March 2010's expenses.

Business:

* **Cable TV** - Jim Oldani reported there is nothing new to report and he is still waiting to hear from them. A discussion followed and it was suggested that due to repeated calls from Jim with no response, a registered letter should be sent.

* **Register 2560 House Rules** - Jim Oldani and Ed Farrell will check into what is necessary to register the rules on this coming Wednesday.

* **Roof Inspection** - Jim Oldani reported that he had asked a roofing company to come out and inspect our roof and give us a quote for yearly maintenance fee. The company inspected the roof and sent a report stating that our roof was not the type that they did regular maintenance on so they could not give us a quote. Since the report was inconclusive Jim said he will turn over the information to HGI as they are responsible for the roof.

* **Letter from Stockholder Dianne Perry #8** - Dianne thanked Jim Oldani for assisting Richard Mudd with the plumbing problems in her unit. She also enclosed a letter of explanation regarding the issues that were raised in the January 16, 2010 letter the Board sent to her. She has been very cooperative.

* **Accountant** - As per our February 24, 2010 minutes, Alex Trieste was asked and he has agreed to be the 2560 Corporation Accountant. A motion by Ed Farrell was made that Alex become the Accountant, Ann Smolander seconded,

and the motion was carried. Jim Oldani and Bob Rensi have spoken to Phil
Liberatore, who has been the accountant in past years, and Phil has agreed to make
this an easy transition.

Since there was no further business, President Jim Oldani asked for a motion to adjourn.
Ed Farrell made the motion, Bob Rensi seconded it, motion carried. Meeting was
adjourned at 11:15 A.M.

Respectfully submitted,

Shirley Welsh
Secretary