

2560 Corporation Board Meeting

April 5, 2010

Roll Call:

Present: Jim Oldani, Ann Smolander, Ed Farrell, Bob Rensi, Shirley Welsh, Alex Trieste, Helen Wildermuth

Absent:

Guests: Ann Marshall, Carmela Fives, Bob Zagray, Wayne Welsh, Peggy Wohlers

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

Secretary's Report:*Minutes of the last Board Meeting was read. Motion made by Ed Farrell that we accept the minutes as read. Motion was seconded by Helen Wildermuth. Motion carried.

Treasure's Report: Bob Rensi reported that the account is now solvent. He passed out the report to each board member and reported on expenses through March 2010. Accountant, Alex Trieste, said he was very comfortable with the transition from Phil Liberatore to himself.

Old Business:

* Comcast - Jim Oldani had contacted Comcast about breaking our contract but has not been successful. Ed Farrell felt Comcast had violated their contract with us by increasing our rates without notification. Ed felt we should not have paid the increase in our last months bill. He suggested that when paying for this month we should deduct the increase we paid last month (\$137.36) from this months bill and continue to pay the regular rate. Jim will call Alice, the Comcast representative, once again, and write a follow up letter explaining why we are not paying the increase. **Jim will send a cancellation notice no later than 3/1/11.**

* HGI Contract - All stockholders received the Building Contract with HGI and Jim Oldani went over the few revisions. Bob Rensi made a motion that we accept the revised contract, Helen Wildermuth seconded, and the motion was carried. Ed Farrell abstained his vote since he is President of HGI. Our roof maintenance will now be taken care of by HGI instead of 2560 Corporation as noted in last months minutes.

* House Rules - The House Rules and By-laws are registered and recorded. Next season we will decide how we will inform the stockholders of this

information.

* Jim Oldani asked the secretary to post the list of names of HGI 2010/2011 Directors and Committee Chairmen on our bulletin board.

New Business:

* Carmela Fives asked for clarification about the letter sent to Dianne Perry. Jim Oldani explained.

Since there was no further business, President Jim Oldani asked for a motion to adjourn. Ed Farrell made the motion, Helen Wildermuth seconded, motion carried. Meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Shirley Welsh
Secretary