



Property Owners Association, Inc.

Date: Thursday, July 31, 2014

Time: 7:30 PM

Place: Clubhouse

Minutes of the Board of Directors Meeting

Present at the meeting was: Jim Tippmann, President; Frank Egidio, Vice President; Brent Norman, Treasurer and Al Bishop, Director. Also present was Annmarie Coniglio, Property Manager. Absent was Deborah Pariseau, Secretary.

1. Call to Order

Jim Tippmann called the meeting to order at 7:04 p.m.

2. New Business

a. Pre-Suit Mediation re: Matter Involving Brent Norman

Jim advised that any Board member, representing the POA at the mediation, should be authorized to act on behalf of the Association and a motion is needed regarding same.

Jim Tippmann motioned approval that whichever Board member attends the mediation has the authority to make decisions on behalf of the Association; Al Bishop seconded. Motion carried 3-0 with Brent Norman abstaining.

b. Architectural Control Board members

The two new members of the Architectural Control Board are John Grace and Colleen Ferrara. Al motioned approval of the addition of those two members; Jim Tippmann seconded and the motion carried unanimously.

c. Screening Committee Members

Maria DiSisto is the newest member of the Screening Committee. Frank Egidio motioned approval of the additional member; Al Bishop seconded and the motion carried unanimously.

3. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM