

Starfish III, IV, V Condominium Association
Board of Directors Meeting
May 19, 2018

Dick Gilbert called the Board Meeting to order at 11:15. It followed the Annual Meeting for the purpose of electing Officer of the Association.

Present for the Meeting:

David Dudish
Dick Gilbert 3 year term
Manny Gomes

Ann Calandra
Nina Poss 2 year term
Ernie Wright

Bethann Kretsman
Tom McDaniel 1 year term
Ed Rodier

Nominations for the Officers were presented, accepted by the individuals, Seconded and Approved.

President: Dick Gilbert
Vice President: Manny Gomes
Secretary: Nina Poss
Treasurer: Janet Gomes

By the newly Amended By-Laws, it is noted that the Officer are elected or appointed to two year terms.

In as second order of business, a Board Meeting to establish a timeline and letter to the Owners was schedule for 9:00 a.m. in Unit 102 – Starfish IV, July 21, 2018.

There was a discussion concerning the Roof Assessment and Condo Fees, however nothing was decided at this time and a decision will be made after the roofing project is fully funded and reimbursement made to our Reserve Fund.

As there was no other business to come before the Board, the meeting was adjourned at 12:00.

Respectfully Submitted
Richard W. Gilbert - President