**SaltAire Condominium Association
Executive Board Meeting
August 12, 2022 @ 4:05 PM
Minutes**

Approved:­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Members Present: Steve Crain, Bob Belida, Ray Levesque, Ed Maxwell, Paul Williams
Ex-Officios Present: Vinnie Del’Ova, Carolyn Priest, Laurel Burgess

Meeting called to order at 4:05 PM

1. Motion to Approve Minutes from July 15, 2022 Board meeting made by Paul, Seconded by Bob. Motion Carried.
2. Motion to Approve Minutes from August 5, 2022 Special Meeting made by Paul, seconded by Bob. Motion Carried.
3. Treasurer’s Report:

 Bank of America:

 Checking $32,025

 Savings $ 2,680

 Live Oak Bank:

 Savings $56,123

 TOTAL CASH: $90,828

Total of unpaid bills: $1,272.41. All fees collected.

1. Old Discussions
	1. The SaltAire Action Register was reviewed.
	2. The Infrastructure Register was reviewed.
	3. Discussion of Cable TV situation. The Board decided to survey the Members regarding the Spectrum options for 2023. Ed and Laurel will create the survey.
2. New Discussions
	1. Approval of next year’s 2023 budget was discussed line by line. Decision to increase fees by $50 to cover increased costs and to continue the $50 contribution to reserves. This will be discussed at the Sept 10 Budget Meeting.
	2. Motion to approve Larry Wick (T39) to replace his shed with a metal one (4x6) in green or tan color. Motion made by Ed, seconded by Bob. Motion carried.
	3. Rules and Regulations discussion was tabled.
3. Date and Time for next meetings were determined: September 10, 2022 at 10am for the Budget Meeting and October 1, 2022 at 9am for the next Board meeting.
4. Motion to adjourn by Ed, seconded by Paul. Motion carried at 6:05pm.

Respectfully Submitted, Ed Maxwell, Secretary