

**Leisure Village Condominium Association**  
March 29, 2016, Advantage Property Management office  
Annual Meeting Minutes

In attendance were 7 lots represented in person or by proxy, Elizabeth Neff-Karlen (Advantage Property Management), and Erin Griffin (Advantage Property Management).

1. The meeting was called to order at 6:09 p.m. and a quorum was declared present.
2. The Board and management introduced themselves.
3. The proof of notice was presented.
4. Elizabeth Neff-Karlen presented the financial reports. The 2016 budget was reviewed, questions were answered and the budget stood ratified.
5. There was no unfinished business at this time.
6. New Business: The Board will work to develop policies to address exterior changes to units. Any additions or changes will not be permitted without HOA approval via submission to the Board.
7. The meeting was adjourned at 6:44 p.m.