

**Leisure Village Condominium Association**  
December 1, 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 6:37 p.m. and a quorum was declared present.
2. The Board and management introduced themselves.
3. The proof of notice was presented.
4. The minutes from March 2016 were reviewed and unanimously approved.
5. Elizabeth Neff-Karlen presented the financial reports. The 2017 budget was reviewed, questions were answered and the budget stood ratified.
6. There was no unfinished business at this time.
7. New Business: The additions of spotlights directed into the parking lot was discussed. The plan is to do two on 2803 and no lights on the other buildings. This should give a nice light level in the parking lot. The Board will also be finalizing the policy on exterior lights in early 2017.
8. The meeting was adjourned at 7:17 p.m.