

Minutes of Board of Directors Meeting

March 18, 2014 in Clubhouse

Meeting called to order by President Art D'Elia at 7 PM

Roll call was taken to establish a quorum. Present were: Art D'Elia, Donna Duval, Rich Bennett, Tony Cipolla, Mary Kelly Bagley, Mildred Chirkis, Paula Cabral

A motion was made by Tony Cipolla and seconded by Millie Chirkis to waive the reading and approve the November 13, 2013 Board of Directors minutes. Unanimously approved.

A motion was made by Ton Cipolla and seconded by Millie Chirkis to waive the reading and approve the February 18, 2014 Board of Directors minutes. Unanimously approved.

The treasurer's report for month ending February 28, 2014 was given by Rich Bennett: total operating cash \$85,991, total reserve cash \$590,377, total other assets \$42,462 with total assets \$719,088. Motion to accept treasurer's report was made by Mary Kelly Bagley

New business

A motion was made by Paula Cabral and seconded by Rich Bennett to use Athletic Concept for replacing the two pieces of broken exercise equipment. Unanimously approved.

Board shelved replacing shower curtains with doors for the men's and ladies' shower stalls.

A motion to buy 9 feet market umbrellas from Discount Patios was made by Donna Duval and seconded by Paula Cabral. Unanimously approved.

Motion to adjourn meeting was made by Mary Kelly Bagley and seconded by Tony Cipolla. Meeting adjourned at 8:12 PM.

Respectfully submitted,

Mary Kelly Bagley – secretary

Present:

Approved: