

**Regular Board Meeting Minutes
April 20, 2005**

Mr. Neuhauser, President, call the meeting to order at 9:25 a.m. Directors present in person were Matt Grogger, Gayle Christensen, Zep Macherowski. Directors present via teleconference were Dell Adams and Reid Potter.

NEW BUSINESS

Virginia Cheverton, Board member, submitted her resignation to the Board of Directors due to health reasons. A nomination of Jim Wilson to fill the position was made by Zep Macherowski and seconded. A nomination of Linda Deason to fill the position was made by Matt Grogger and seconded. A motion was made to close nominations and was seconded. The first vote was taken and resulted in a tie. A second vote was taken and the results were as follows:

**Matt Grogger – Linda Deason
Gail Christensen – Linda Deason
Zep Macherowski – Jim Wilson
Reid Potter – Jim Wilson
Dell Adams – Linda Deason
Bud Neuhauser – Linda Deason**

Linda Deason was appointed to the Board position to complete Virginia Cheverton's term.

It was necessary to nominate a candidate to the post of Secretary/Treasurer of the association. Matt Grogger nominated Linda Deason and the motion was seconded. A motion was made to nominate Zep Macherowski and it was seconded. A motion was made to close nominations and seconded. A vote was taken and the results were as follows:

**Matt Grogger – Linda Deason
Gail Christensen – Zep Macherowski
Zep Macherowski – Zep Macherowski
Linda Deason – Linda Deason
Dell Adams – Linda Deason
Reid Potter – Zep Macherowski
Bud Neuhauser – Zep Macherowski**

Zep Macherowski was elected to the position of Secretary/Treasurer.

The sealed bids for the roof repair of Building IV were opened by Mr. Neuhauser and reviewed by the Board. It appeared as though the same information was not being addressed by each of the air conditioning firms. Dell Adams made a motion that the vote be tabled until the issue could be further explained by Sy Elakman. The motion was seconded.

OLD BUSINESS

The Board discussed the issue of owner renovations including the installation of lanai sliders on the knee wall by owners in Buildings II, III, and IV. Matt Grogger made a presentation of the pros and cons of the Board permitting the installation of these sliders. A motion was made and seconded to instruct Debra Vogt to get an estimate from engineering firms to present a feasibility study as to whether the Building knee walls and balconies can support these installations. The motion was seconded.

A motion was made to permit those owners who had received authorization to install slider windows on the lanai knee wall to be able to continue with their projects in process. The motion was seconded. A motion was made for a moratorium on any new slider window renovation projects until the engineering study was complete and a decision could be made regarding the issue by the Board at a future meeting. The motion was seconded.

A motion was made to the adjourn. The motion was seconded. The meeting adjourned at 11:15 a.m.