

DRAFT

LASALLE'S WOODS ASSOCIATION OF OWNERS, INC.

Annual Meeting

Minutes

(To Be Approved at the 2015 Annual Meeting)

April 18, 2013/Eagles Nest at Eagle Pointe/2:00 P.M.

The meeting was called to order at 2:10 P.M. by Secretary Jay Kohlmeier. He welcomed those in attendance, 16 in all, including Board members, and introduced the members of the Board. Former LWA Board President presided as acting President in the absence of current President John Berstein. Those present were Jay Kohlmeier, Secretary; Eric Mungle, Member. Bill Richardson, Property Manager, was also introduced.

Secretary Jay Kohlmeier determined a Quorum.

A motion for approval of the 2013 Annual meeting was made by Martin Miller and seconded by Ron St. Martin. All were in favor.

The financial reports were presented by acting President Larry Taylor in the absence of treasurer Chris Arnold. Larry discussed the 2014 operating budget and reviewed the financial statements for 2013. He went on to present the capital plan for on going improvements through 2026. A motion to approve the Treasurers report was made by Martin Miller and seconded by Ron St. Martin. All in favor.

No seats were up for re-election to the board.

No Other Business requests were submitted.

Property manager Bill Richardson reviewed the maintenance report provided in the maintenance handout, LaSalles Woods property sales, projects completed from April 1, 2013 through March 2014, winter inspections, crawl space work status, fireplace inspection.

Meeting was opened up for questions; Mr. Martin posed the question regarding the winter watchman procedure. A question was posed regarding the hot water heater pan installation requirement.

Jay Kohlmeier made a motion to adjourn the meeting, seconded by Nancy Armstrong.