

Bermuda House
Board of Directors Meeting
December 9, 2010
6:30 pm

I. Call to Order

Meeting was called to order at 6:38pm by Jules Goodison, VP

II. Calling of the Roll

Present at the meeting: Jules Goodison, Steve Snider, JoAnn Semak, and Sherri Albin, Property Manager

Present by phone: Bill Borowy

Absent: Rick Ciesla, Steve Bertelli, Tom Scallan

III. Approval of Minutes

MOTION made by Bill to read the last BOD meeting minutes and then approve them. Seconded by Steve S, unanimously approved

IV. Old and Ongoing Business-

1. ARC Form

MOTION made by Bill and seconded by Steve S to approve the new ARC form subject to ratification at the Annual Unit Owners meeting in February 2011. It will then be effective in March 2011, it was unanimously approved.

There was a statement made that we should also include in the ARC form, if any remodeling is done, a permit must be pulled; also if any telephone lines are added or moved, it must be done by the phone company

V. New Business-

1. Discussion and Approval of 2011 Budget

MOTION made by Bill and seconded by Jules to adopt the tentative budget as the final budget for 2011, unanimously approved

VI. Adjournment-

MOTION made by JoAnn and seconded by Steve S to adjourn the meeting at 7:22pm, unanimously approved