

## Minutes

### ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

#### *Board of Directors*

January 21, 2014

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The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on January 21, 2014. Those members present were Clyde Seidle, Edward Bobay, Latricia Barker, Roger Helmick, Robert Moreni, and Denise Davis.

**Call Meeting to Order:** Clyde Seidle called the meeting to order at 6:30 P.M. and a quorum was established.

#### **REPORTS**

**Minutes** – The Board reviewed the minutes of the meeting held on January 15, 2014. Robert Moreni motioned to accept the minutes as written. The motion was seconded by Edward Bobay and then approved by all.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

A note should be added to the previous meeting's minutes that they were approved with the date of the approval.

The list of items prepared for Schottenstein was reviewed. Clyde Seidle will resend to the Board members with the updates. Red and yellow are items that need surveyed. The Board should review and provide any feedback to Clyde Seidle as quickly as possible.

#### **COMMITTEE REPORTS**

**Duties and Regulations** – No report

**Buildings and Grounds** – No report

**Budget and Finance** – No report

**Communications** – No report

**Social** – No report

The meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Denise Davis

Secretary

Minutes approved on 2/19/2014