

Avon Town Square Commercial Condominium Association

Minutes of July 7, 2015 Board of Directors Meeting

Attending: Dean Johnson, Julie Bergsten, Paul Jardis; directors
Lauren Burnett, association member
Jeremy Lederer, association accountant

The meeting was held at 10:00am at the office of Slifer, Smith, and Frampton in the White River Center

By unanimous vote of the directors present Lauren Burnett was appointed to fill the board seat vacated by Gary Atkinson. Her term will expire in December, 2015.

By unanimous vote of the directors present the following officers were elected:

Dean Johnson, President
Julie Bergsten, Vice President
Lauren Burnett, Vice President – Secretary
Paul Jardis, Vice President – Treasurer

By unanimous vote of the directors present, a number of changes to our Bylaws, including a new page 7, were adopted. Paul will try to obtain an electronic version and then update the Bylaws to reflect the adopted changes.

Association management was discussed and it was agreed that:

1. Dean and Paul will investigate finding a licensed association manager to manage the association
2. Dean and Paul will become new signers on our bank accounts replacing Al, Gary, and Jeremy
3. The sign policy is to be enforced
4. Jeremy would provide the board with documentation concerning Mario's work for the association
5. Jeremy would provide the board with a proposed engagement letter for himself

The meeting was adjourned.