

Avon Town Square Commercial Condominium Association

Minutes of July 27, 2015 Board of Directors Meeting

Attending: Dean Johnson, Julie Bergsten, Paul Jardis, Lauren Burnett; directors

The meeting was held at 2:30pm at Unit 200, Slifer, Smith, and Frampton Center.

By unanimous vote of the directors present, Michael Walter was appointed Association Manager, effective August 1, 2015. His contract was approved subject to final review by Lauren which could result in some modifications. His contract includes bookkeeping/accounting services.

By unanimous vote of the directors present, it was decided that, with the appointment of Mr. Walter, the services of Mario Giarratano and Jeremy Lederer will no longer be required. Dean will notify both Jeremy and Mario that their services will be terminated as of July 31, 2015. It is possible that the new association manager will utilize Mario's services on an hourly basis as warranted.

The board reviewed various legal documents that clearly indicate that board members of this association cannot vote by proxy. Votes by members of this board must be cast directly by each director, either in person or by telephone.

The meeting was adjourned.