

Avon Town Square Commercial Condominium Association
Board Meeting
November 23, 2015

A meeting of the Board of Directors for the Avon Town Square Commercial Condominium Association was held on November 23, 2015 at the hour of 3:00 PM in suite 208 of the Slifer Center.

In Attendance:

Board Members: Dean Johnson, Paul Jardis, Laura Burnett, and via telephone Al Williams
Others: Michael Walter - Manager

Reading of Minutes: The Minutes of the September 22, 2015 Meeting of the Board were unanimously approved with no dissenting votes cast.

Financial Report: In the absence of Dave Zippie- CPA who was involved in a skiing accident, Paul Jardis reviewed the financials for the period ending September 20, 2015 projecting a \$8,294.00 budget deficit.

2016 Budget: Paul Jardis presented the proposed 2016 budget which included a \$10,000 contribution to the reserve replacement account along with a \$8,130.00 contingency. Overall the budget presented was \$139,730 with an increase of \$14,164.00 above the 2015 budget.

With a motion duly made, seconded and with a vote taken the 2016 budget was approved.

Annual Meeting: The date for the 2015 annual meeting was scheduled for Friday, December 11, 2015 at 3:00 PM in the conference room of the Slifer office.

Elections: Dean Johnson, Lauren Burnett, and Julie Bergsten were nominated by Paul Jardis and seconded by Al Williams to have their names placed on the ballot for the annual meeting to serve a two-year term ending upon the 2017 annual meeting.

Other Business: The Board approved entering a maintenance contract for the HVAC with Dan Griffith's company – sighting his long-term experience with the property.

Adjournment: With no other business presented, the meeting was adjourned.