

# Board Meeting Minutes

<b>Meeting Title: Limited Edition Condominiums Board Meeting</b>		
<b>MINUTES</b>	<b>Meeting Date: July 11, 2016</b>	<b>Meeting Time: 8:00 p.m.</b>
Meeting Location:	Mitch Cox Companies	
Type of meeting:	Board Meeting	
Facilitator:	Sharyon McKinney	
Note taker:	Sandy Thomas	
Attendees:	Paul Kelley, Harry Buck, Angela Webb, Joe Abounader, Joe Tummers, Bob Shelton	
Next meeting:	Monday, July 25, 2016 @ 5:30p.m.      Meeting Location: MCC Tuesday September 20, 2016 @ 5:30 Board Meeting	

The meeting was called to order by Paul Kelley

Nominations for offices of board members are as follows:

Paul Kelley	President
Bob Shelton	Vice-President
Angela Webb	Treasurer
Joe Abounader	Secretary
Joe Tummers	
Harry Buck	

Sharyon McKinney of JMC Management Company, Inc., gave each member a copy of the new Management contract for review, to be voted on later. Paul and Sharyon had discussed the contract. No change in the contract except for the address and dates.

Discussion on replacing the driveways- as it gets later in the year, it will be more difficult to have done, as the temperatures cool. Bob would like to see more than just three driveways completed; possibly 6 or 8. He is wondering what is causing the flaking. Was the concrete too soft? Emily Wooten would like her driveway and walkway replaced as well. We should receive bids by Monday, July 25. Should the walkways and driveways be done at the same time – to be discussed?

Bob Shelton made a motion to adjourn. Joe Abounader 2<sup>nd</sup>. Motion passed.