

Southpointe Board of Directors Meeting December 15, 2016

1. President John Busconi called the meeting to order at 7:03 pm
2. Meeting notice was posted and mailed out to every owner 30 days prior to the meeting
3. All Board Members were present: John Busconi, Lou Columna, Jackie Nalbone, Debbie Skinner (by phone), Maurice Berube (by phone)
4. President John Busconi made a motion to approve the meeting minutes from the May 20th, 2016 Special Members Meeting. Motion was seconded by Lou Columna, all in favor motion carried
5. Jackie Nalbone made a motion to appoint John Busconi as President, motion seconded by Lou Columna, all in favor motion carried. Lou Columna made a motion to appoint Jackie Nalbone as Vice President, motion seconded by Debbie Skinner, all in favor motion carried. Jackie Nalbone made a motion to appoint Lou Columna as Secretary, motion seconded by John Busconi, all in favor motion carried. Jackie Nalbone made a motion to appoint Debbie Skinner as the Treasurer, motion seconded by Lou Columna, all in favor motion carried. John Busconi made a motion to appoint Maurice Berube as Director, motion seconded by Jackie Nalbone, all in favor motion carried.
6. President John Busconi made a motion to approve the 2017 annual Southpointe budget (see attached), motion seconded by Jackie Nalbone. All in favor motion carried.
7. Old Business- None
8. New Business- None
9. John Busconi made a motion to adjourn the meeting at 7:17pm. Motion seconded by Jackie Nalbone, all in favor motion carried.

Southpointe Annual Members Meeting 2016

1. President John Busconi called the meeting to order at 6:00pm
2. There were no volunteers from the membership to chair the meeting, President John Busconi will chair the meeting.
3. Meeting notice was posted 30 days prior to the meeting, and mailed to every owner, 60 and 30 days prior to the meeting as required by the bylaws and State Laws.
4. There were 14 units represented at the meeting by 12 unit owners. All Board members were in attendance in person or by phone
5. President John Busconi made a motion to approve the minutes from the last annual members meeting which took place on December 17th 2015. Motion was seconded by Debbie Skinner, all in favor motion carried
6. There were no officer reports
7. Committee Reports: None
8. The Members welcomed the new board member who ran unopposed, Maurice Berube
9. Old Business: Property Manager China Benson discussed collections
10. New Business: Property Manager China Benson discussed the plan for new roofs, and the AT&T wiring project

Discussion was open to the owners

11. John Busconi made a motion to adjourn the meeting at 7:03pm. Motion seconded by Jackie Nalbone, all in favor motion carried.