## MINUTES SOUTH SHORE II CONDO ASSOCIATION BOARD OF DIRECTORS MEETING 12 DECEMBER, 2020

The South Shore II Directors met on 12 December at 1400 hours to approve a 2021 budget. Present were Board Members Mr. Wood, Mr. Niles, and Mr. Holland and owners Mr. Houck, Mr. and Mrs. Keeney, and Dr. Orkin.

The virtual meeting was called order on Zoom by Mr. Wood at 1405 hours.

Mr. Wood summarized the purpose of the meeting: to approve the Draft 2021 South Shore Condominium Association Budget sent to all owners in accordance with RSA 356-B, Article V, paragraph (f), on November 13, 2020. Mr. Wood discussed the budget briefly and opened the meeting for comments and discussion.

There being none, Mr. Niles moved that the Draft 2021 Budget dated 11 November 2020 be accepted as presented. Mr. Holland seconded the motion. There being no discussion, the budget was approved unanimously.

Mr. Wood then opened the meeting for New Business.

Mr. Keeney raised the issue of a shallow trench created in front of Units 11 and 12 by plowing following the recent storm. He pointed out that this was a potential safety issue and suggested that the gravel plowed up be redistributed back into the trench. The Directors agreed to follow up.

There being no further business, Mr. Niles moved to adjourn the meeting *sine die* and Mr. Wood seconded. The meeting was adjourned at 1415 hours by unanimous vote.

Respectfully Submitted,

Scott Holland, Clerk