

MINUTES
SOUTH SHORE II CONDOMINIUM ASSOCIATION
12 JANUARY 2019
BOARD OF DIRECTORS MEETING

PRESENT: Mr. Niles, Mr. Wood, Mr. Holland

A meeting was held on 12 January 2019, for the purpose of approving the proposed 2019 Budget, sent to the owners with the Notice of Meeting.

The meeting was called to order at 1303 hours by Mr. Niles.

Mr. Holland moved that the proposed 2019 Budget be accepted as presented. Mr. Wood seconded.

There being no discussion, the motion was passed unanimously.

A brief discussion of Winter Maintenance to date followed with Mr. Niles noting that a recent problem with plowing had been promptly corrected after Mr. Niles contacted Gilson's Property Management. Mr. Niles will contact them again to request that they follow the procedure previously agreed to.

The meeting was adjourned at 1320 hours.

Respectfully Submitted,

Scott Holland, Clerk