**MEETING MINUTES**

**BOARD MEETING – April 10th, 20XX**

Meeting was called to order at 7:00 p.m. at the Connected Management office conference room. Quorum was established.

**Attendees Present:**

John Alpha, *President* - Jim English, *Secretary* - Judy Cashflow, *Treasurer*
Kevin Uberacheever, Connected Operations Manager

**Absent:**

Andy Reeliable, *Vice President*

**Approval of Minutes:**

* Motion: To approve Minutes from Feb 1st Board meeting
* Vote: Unanimous approval
* Resolved: The minutes of the February 1, 2012 meeting are approved as corrected and entered into the Association records.

**Reports:**

* Treasurer's report given by Judy Cashflow.
* Action List and Collections report reviewed by Kevin Uberacheever.

**Business:**

* Motion: Hire Chicago Roofing to resurface south roof for $26,000.
* Vote: Motion Disapproved - One in Favor, two opposed.
* Motion: Have Kevin Uberacheever contact attorney to initiate the process of amending the bylaws to restrict leasing in the community.
* Vote: Motion Approved Unanimously
* Resolved: That the Connected manager contact an attorney to amend the association’s bylaws to restrict leasing in the community.
* Motion: Accept Illinois Landscaping’s written proposal to maintain the Association’s common property.
* Vote: Motion approved - two in favor, one opposed. Discussion of recognition that Illinois Landscaping was the highest bidder, but the consensus is that a good history with Illinois Landscaping justifies renewing the contract.
* Resolved: That the Association accepts Illinois Landscaping written proposal to maintain the Association’s common property.