

Meeting called to order at 6:05 pm, September 13, 2011.

In attendance: Ken Daly, Phil Case, Jim Pope, Rebecca Thompson - representative for N&H Enterprises

President Ken Daly nominated Amber Abrams to fill vacancy on board. He gave report of his meeting with her and she has accepted. The motion carried unanimously.

Lars Johnson will now serve as Vice President.

Front entrance improvements discussed (painting, lights, etc.). Not to exceed \$2600. Board approved the budget.

Motion made and seconded to accept proposal for woodwork and stucco repairs for four units - \$765.

Motion made and seconded to approve items #1 through #6 of the fountain project budget - \$14,087.

Motion made and seconded to accept CPA financial analysis report as presented but will delay finalizing the report to give more time for careful review.

Meeting dismissed 8 p.m.

Submitted by Nancy Pope