

**Vacation Village Condominium Association**

**Meeting Minutes**

**September 29, 2018**

**In Attendance**

Brian McConnell, President

Richard Kitching, Vice-President

Bob Stasek, Treasurer

Bob Zielinski, Secretary

Joe Florio, Director

**Also in Attendance**

Michele L. Kirk, Manager

**Brian McConnell called the meeting to order at 10:01 a.m.**

**Open Forum**

- |             |                                     |
|-------------|-------------------------------------|
| <b>50-7</b> | <b>Audit</b>                        |
| <b>16-2</b> | <b>Violation 8100</b>               |
| <b>39-3</b> | <b>Landscaping and Snow Plowing</b> |
| <b>17-8</b> | <b>Fire unit 17-8</b>               |
| <b>57-1</b> | <b>Lights</b>                       |
| <b>47-1</b> | <b>Led's</b>                        |
| <b>41-5</b> | <b>Rentals</b>                      |
| <b>50-5</b> | <b>Rentals</b>                      |
| <b>62-5</b> | <b>Water main break</b>             |
| <b>33-2</b> | <b>Rentals</b>                      |
| <b>60-9</b> | <b>Boat Lot</b>                     |

**President's Report**

1. Introduced the officers of the Board of Directors
2. Please be considerate when walking your pets throughout the property. When possible please walk your pets in the designated property areas.
3. Requested an update on the Rules and Regulations Committee

## **Reading of the May 19, 2018 Meeting Minutes**

### **Motion**

Richard Kitching made a motion to dispense with the reading of the May 19, 2018 meeting minutes. Joe Florio seconded the motion and the motion passed unanimously.

### **Motion**

Richard Kitching made a motion to approve the May 19, 2018 meeting minutes. Joe Florio seconded the motion and the motion passed unanimously.

### **Treasurer's Report**

The August financial and current delinquencies were read in detail.

### **Management Report**

### **Motion**

Richard Kitching made a motion that the Board of Directors and its Management will no longer communicate with Managers of leased units. Joe Florio seconded. The motion passed with a vote of 3 to 2.

### **Adjournment**

### **Motion**

Richard Kitching made a motion to adjourn. Joe Florio seconded and the motion passed unanimously.

The meeting was adjourned at 12:20 p.m.