

WCA BOARD OF DIRECTORS MEETING MINUTES

May 7, 2018

I. Call to Order. President Tom Knight called the meeting to order at 4:30 p.m. Directors present were Tom Knight, Ariane Zand, Robert Blain, Charlotte Cochrane, Fran Chiappetta, and Lubor Mrazek. Also present were General Manager Kim Adolf, Assistant General Manager Sherry Crevani.

II. New Business

A. Board Member Appointment – Director Repola closed escrow on his unit in April which created an open position on the board. **Director Blain moved to appoint Jan Fuchs to fill the remainder of the open term on the Board and Secretary Chiappetta seconded. The motion was unanimously approved.**

B. Election Rules – The Board reviewed the proposed revised Election Rules and asked that page numbers be added. **Director Blain moved to approve the revised Election Rules to be sent out to the members for the 30 day comment period and Vice President Zand seconded. The motion was unanimously approved.**

C. Rule Book Revisions – The Board reviewed the revisions through the Architectural Control section. Another meeting date will be established to complete the review.

III. Upcoming Board Meetings.

Executive & Regular Session: May 21, 2018

IV. Meeting adjourned at 6:45 p.m.


Fran Chiappetta, Secretary