

**WOODBRIIDGE INN CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 17, 2015**

**I. ROLL CALL/CERTIFICATION OF PROXIES**

The Woodbridge Condominium Association Board of Directors Meeting was called to order by Wayne McCorkle at 4:08 p.m. on Saturday, January 17, 2015 in the Frisco Senior Center.

Board Members Participating Were:

Wayne McCorkle, #302

Jim Meyer, #103

Leonard Szmurlo, #315

Jamie Lewis, #301

Representing Basic Property Management were Gary Nicholds, Eric Nicholds and Charles Johnson. Erika Krainz of Summit Management Resources was recording secretary.

**II. ELECTION OF OFFICERS**

Gary Nicholds proposed that the Board share the task of President on a monthly rotating schedule to ease the workload. Wayne McCorkle agreed to serve as President if the duties can be rotated. Gary Nicholds will create a schedule.

Leonard Szmurlo made a motion to elect Officers as follows:

Wayne McCorkle – President

Jim Meyer – Vice President

Bill McCall – Secretary

Jamie Lewis seconded and the motion carried.

**III. ADJOURNMENT**

The meeting was adjourned at 4:28 p.m.

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_