

**WOODBIDGE INN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 20, 2018**

I. CALL MEETING TO ORDER

The Woodbridge Inn Condominium Association Board of Directors Meeting was called to order at 4:06 p.m. in the Frisco Senior Center.

Board Members Present Were:

Wayne McCorkle, #302
Bill McCall, #106
Samantha Kish, #201

Doug Sullivan, #104
Jamie Lewis, #301

Representing Basic Property Management were Gary Nicholds, Eric Nicholds and Jason Blarjeske. Margot Mayer of Summit Management Resources was recording secretary.

II. OFFICER POSITIONS

A motion was made and seconded to elect the following Officers:

President – Jamie Lewis
Vice-President – Wayne McCorkle
Secretary – Samantha Kish
Directors – Bill McCall and Doug Sullivan

III. GENERAL DISCUSSION

There was discussion about restricting access to the mechanical room. There are three unit owners whose boilers are in the mechanical room. The Board decided that these owners will be given a list of preferred plumbers who should perform maintenance on the boilers and Basic Property Management will act as the middle man.

There is no glycol in the east boiler room. Eric Nicholds said that some plumbers do not use glycol at all since it is too corrosive. Jamie Lewis asked to add this topic to the next Board meeting agenda. Wayne McCorkle will work with Eric Nicholds and present a proposal at the next Board meeting.

IV. ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 4:39 p.m.

Approved By: _____
Board Member Signature

Date: _____