WOODBRIDGE INN CONDOMINIUM ASSOCIATION **BOARD OF DIRECTORS MEETING JANUARY 12, 2019**

I. CALL MEETING TO ORDER

The Woodbridge Inn Condominium Association Board of Directors Meeting was called to order at 4:23 p.m. in the Frisco Senior Center.

Board Members Present Were: Jamie Lewis, President #301 Doug Sullivan, #104 Samantha Kish, #201

Wayne McCorkle, Vice-President #302 Bill McCall, #106

Representing Basic Property Management was Eric Nicholds. Margot Mayer of Summit Management Resources was recording secretary.

II. **BOARD POSITIONS**

Motion: A motion was made to elect Officers as follows: President – Jamie Lewis Vice-President – Wayne McCorkle Secretary – Samantha Kish Directors - Bill McCall and Doug Sullivan

The motion was seconded and carried.

III. **ADJOURNMENT**

Motion: A motion was made to adjourn the meeting at 4:33 p.m. The motion was seconded and carried.

Approved By: ____Jamie Lewis_____ Date: ___January 21, 2019_____

Board Member Signature