

VII. ITEMS TO RATIFY

Clubhouse Lease - \$50 per event for five hours. On a motion duly made and seconded, it was unanimously resolved to approve the lease agreement for the clubhouse at \$50.00 for a five hour event.

VIII. UNFINISHED BUSINESS

Manager's Report – Management supplied a report of items completed since the last meeting an any budget deviations of more than \$500. There were no unanswered questions.

IX. NEW BUSINESS

2017 Budget Proposal – After careful consideration of the 2017 expenses, a motion was duly made and seconded for a unanimous resolution to adopt the 2017 budget with an increase of 14.9% for the maintenance assessment and 50% for the garage assessment.

Attorney Proposal – The Board reviewed the proposal for collection services with Moeller Graf Esq. On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Moeller Graf. There were no unanswered questions.

Parking Issues – The Board examined the ongoing parking violations and reminded those in attendance that every home has two spaces. Visitor parking is used for visitors only. Homeowners are asked to report violations to management in writing so enforcement may commence.

Schedule Next Board Meeting Date – Wednesday, November 16, 2016 – ANNUAL MEETING – Board members confirmed their attendance to the Annual Meeting and instructed attendees to look for the announcement in the mail.

Other – There were no other items brought before the Board.

X. **ADJOURNMENT**- On a motion duly made and seconded it was unanimously resolved to adjourn the meeting at 7:30pm

XI. **EXECUTIVE SESSION** (Discuss Delinquencies)

Respectfully submitted by Molly Ryan