

BENTLEY WOODS COMMUNITY ASSOCIATION

BUDGET MEETING MINUTES

DECEMBER 14, 2017

Board Members In Attendance: William Hovanetz, Christopher Lipsey, Allison Osborne, Jack McKay.

Not Present: Tammy Komoff

CALL TO ORDER:

* William Hovanetz called the meeting at 6:39 P. M.

QUORUM AND PROOF OF NOTICE:

* A quorum of the Board was established. The meeting notice was posted48 hours in advance.

MINUTES:

* William Hovanetz made a motion to approve the minutes from May/June meeting. Allison Osborne seconded the motion and all were in favor.

NEW BUISNESS:

* Proposed 2018 Budget was passed. William Hovanetz made the motion and seconded by Christopher Lipsey and the motion was carried unanimously.
* 984 Wellington Ave. ARB/ARC Form approved for windows.
* 330 Bentley Street ARB/ARB Form dis – Approved for Lending Library.

MEETING DATE/TIME/DATE:

* Twin Rivers/First United Methodist Church
* Jan 24, 2018 at 6:30 P. M.

ADJOURNMENT:

* William Hovanetz made the motion at 7:41 P. M. and seconded by Christopher Lipsey and carried unanimously.