

MINUTES OF BOARD MEETING

Association Lulu City Condominium Association Inc.
Date Saturday, December 6, 2014
Location Wilkinson Public Library Conference Room
Directors Present Jan Davy, Mike Rich, Mike Pippin, Pat Gilhool, Dan Peterson
Others Present Hilary Swenson (Full Circle), Dan Witkowski (Full Circle), Lana Pippin

Meeting called to order at 11:40 p.m. No objection to Notice.

Roll Call. Determination that a quorum of 5 of 7 directors is present.

Proof of notice. No objections to notice.

Motion by Mike Pippin, second by Jan Davy, to approve the October 30, 2014 board meeting minutes. Motion passed by unanimous vote.

Motion by Mike Pippin, second by Jan Davy, to elect the following officers

President – Mike Rich

Vice President – Mike Pippin

Secretary – Nicki Bergstrom Noel

Treasurer - Jan Davy

Meeting adjourned at 11:49 p.m. MDT

THE FORGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON April 23, 2015.

Signed: /s/ Hilary Swenson