

MINUTES OF THE SPECIAL MEETING OF THE BAY INDIES
HOMEOWNERS BOARD OF DIRECTORS

JANUARY 20, 2017, 1:40 P.M. BAY HOUSE ARTS & CRAFTS ROOM

Present: George Alexander, Sue Kekel, Carl Kruse, Joan Sass, Tony Tremonto, John McCall, Veronica Wasserman.

The meeting was convened at 1:40 p.m. by the President George Alexander.

The purpose of the meeting was to review the amended budget for the Annual Meeting.

After review and presentation by the Treasurer, a motion was made by Joan Sass, seconded by Veronica Wasserman to accept the amended budget. The motion was unanimously carried.

The Secretary was instructed to post the revised budget on the BIHOA bulletin Board in Indies Hall. Sue Kekel will post the BIHOA website.

There being no further business the meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Joan Sass, Secretary