

Meadow Wood Condominiums Owners Association
Special Meeting Minutes
June 15, 2015

Joel Burchfiel – Secretary (Present via phone) elite228@yahoo.com
Gary Walsh – Treasurer walshgr113@gmail.com
Carol Janowski – Chairman cmjanowski@yahoo.com

Called to order at 4:29pm

Attendees:

Steven Powers #49
Molly Boyle #36
Tom Gunderson #31
Michael Bruno

The board received three bids (Jahnke, Lam Air, and Cascade) to replace the AC unit that regulates the clubhouse and workout room. The bid from Cascade was the lowest @ \$4200.

Carol made a motion to accept the bid from Cascade, and hire them to replace the AC. Joel seconded the motion. Motion passed unanimously.

Carol also motioned to set up a contract with Cascade to service the system 2x annually. This cost would be in addition to the \$4200. Gary seconded the motion. Motion passed unanimously.

A police report has officially been filed regarding the missing check to the title company.

As of 6/15, the board still has not received bank statements from 10/2011-12/2012, and 3/2015. In addition, the board is still missing all Quicken files maintained by NFPM. The accounting team has found 138 undocumented debits, and 62 Internet transfers into unknown accounts. These unaccounted for funds amount to \$27,710.

Gary made a motion to have an attorney draft a demand letter to be send to NFPM for the missing documentation. Carol seconded the motion. Motion passed unanimously.

Meeting adjourned at 5:02pm.

Next meeting will be held on Monday, 6/29 @ 5:30pm in the clubhouse.