

Camden Woods Board of Directors Meeting

Scott Degrauwe
Dave Fischer
Joe Wisniewski
Bob Pharayzn
Levy Wash
Jim Wieser

9/17/16

Meeting called to order by Scott at 9:30am.

Motion to approve last meeting's minutes. Dave/Bob all in favor.

At 9:40am-10:10am the Board opens an executive session with Jim Wieser of Wieser and Wyllie LLP in attendance.

Motion to approve the law firm of Wieser and Wyllie LLP to respond to complaints filed with the Office of the Indiana Attorney General (File number 16-CP-59230 and 16-CP-59231) on behalf of the Camden Woods HOA, 1st American Management Co, Scott Degrauwe, Dave Fischer, Joe Wisniewski and Bob Pharayzn. Dave/Levy all in favor.

Approve financial statements up through August 2016.

Motion to set up a protocol allowing board members to review invoices prior to 1st American Management Co rendering payment to vendors for their services. Dave/Levy all in favor.

General discussion of past projects: deck/gazebo refinishing and picnic table install.

New Business: Approve payment to Dave for fountain parts only (impeller and light kit) thanks to Dave and his team for the repair work. Bob/Levy all in favor.

Meeting adjourned 11:15am.

Thanks Everyone, Joe