

DRAFT

**Garden Condo III Board of Directors
Annual Meeting Minutes 2/16/16
Oakwood Room 1:00 p.m.**

Verification of Quorum: Yes

Call to Order: The meeting was called to order at 1:02p.m.

Board Members Present: All

Members Present:41

Minutes: A motion was made by Sally Miles and seconded by Scott Third to read the minutes of the Annual Meeting 2015. Minutes were read and a motion was made by Sally Miles and seconded by Fred Beck to accept the minutes of the 2015 Annual Meeting. Motion carried unanimously.

Election of Director's: Howard Shapiro stated he was a member of the roof finance committee. He supports what this board is doing and is running to continue that support. Sally Miles is running for reelection because she has enjoyed working on the board and has learned a lot.

Are there any nominations from the floor? None were presented.

A motion was made by Johnny Elkins and seconded by Dick Verlinde to close nominations and begin vote counting.

Kelly Third, Barbara Hurley, Monique Kaczmarek, and Judy Lawrence will be counting the votes. Thanks to these ladies for volunteering.

Election Results: Howard Shapiro was elected to the Board and Sally Miles was reelected.

Community web page: We now have a community web page just for us. Thanks to Scott Third for creating this. The web address is:

www.svegardencondoll.com

Our web page is easy to find and easy to use. On this page you will find the rules and regulations, the Policy manual, and the CC&R's. You can also locate the architectural forms that you may run off and turn into Wayne Berg for approval. The meeting minutes are there as well as the phone contacts for the Board members. Links have been added to read the Outlook and what there is to do around the area and in the City of Mesa.

You can also find out where to get a map of Mesa, points of interest, and location of important places, ex. DMV. There will be photos of activities that our members have participated in and social gatherings. After exploring our new web site please let Scott know what a good job he did.

Open Forum: David Hurley thanked everyone who has volunteered and helped the board with the last years accomplished.

-Fern Cohen, unit 379, asked for a copy of the new insurance policy.

We will ask Barbara Tedrow to get one.

-This Thursday is the softball hamburger dinner.

-Johnny Elkins will be around this week on his golf cart to replace lights on the back walks. Lock up the dogs and put away the guns and don't call the police.

-Dixie Stewart, unit 427, asked that you not put plastic bags in the recycle bins. Put only loose items and break up your cardboard.

-Dorothy Roul, unit 382, stated you can take your cardboard to the paper bins near the auditorium.

-Jean Hunter, unit 376, someone left a large box from a tv next to the recycle dumpster. People need to break down the boxes.

-Jerry Bach, unit 401, asked if we get a complaint about a dog, what do we do? David Hurley stated we have to know who they are and where they live. If they do not live in the pet area they will be sent a letter. In this instance after following up on the complaint, we are not free to discuss any details. We will let you know within the boundaries of the law.

-Mr. Wiff, unit 333, thanked the board for putting up the "No Pet" signs.

Adjournment: The meeting was adjourned at 2:02p.m.

Respectfully submitted by
Sally Miles
Secretary
GCIII