

The Hunt Club Condominium Association
Open Board of Trustees Meeting Minutes

January 20, 2016

Pursuant to applicable provisions in the By-Laws, a meeting was held at the Clubhouse at 7:00 p.m.

Present: Board Members: Carol Crovetti, Pat Gyza, Sandro Mattioli, Paula Troughton; Property Manager, Bob Murphy; and 3 residents.

Minutes were approved on Pat's motion; second, Sandro

Treasurer's Reports (2) were approved on Pat's motion; second, Sandro

Manager's Report was approved on Pat's motion; second, Carol

Old Business: Siding Project Update: Completion is as follows:

Devonshire Court:	A, B, C, D
Sedgewick Court -	D,

New Business:

Pool Management Bids: after interviewing and considering 4 companies, the Board unanimously voted to award the contract to Benninton Pools in the amount of \$25,228.

Announcements:

Monica, our bookkeeper, will be continuously tracking and updating each unit's required paperwork.

Open Forum: One resident brought up a private matter which we considered in closed session .

With no further business, the meeting was adjourned at 7:35 p.m.

Respectfully,
Carol Crovetti,
Secretary/Treasurer