**MINUTES OF BOARD MEETING**

Date: Tuesday, February 10, 2020

Place CBR Community Room

Time: Following 2020 Annual Meeting

(Call in 1 904-512-0115….226381)

1. Call to Order: The meeting was called to order by President Lee Christoferson at 8:10pm.
2. Proof of Notice of Meeting: Notice of the meeting was posted in the condominium lobby.
3. Certify a Quorum of Directors: Board members Lee Christoferson, Rick Lovett, Susie Williams and Sandy Matava were present.
4. Doug McIntyre was appointed as the fifth Board member by unanimous vote.
5. Election of Board Officers were as follows: President, Lee Christoferson; Vice-President and Treasurer, Rick Lovett; Secretary, Sandy Matava; Members at Large, Susie Williams and Doug McIntyre.
6. The minutes of the December 11, 2019 were unanimously approved as written.
7. Special Assessment (see attachment) motion for Electrical Upgrade for Docks was made and approved unanimously.
8. A motion was made to approve the replacement of Fireboxes ($8,626) and the carpet ($3,000) in the Community Room. The motion was passed unanimously.

1. Adjournment 8:25pm

 