

MANCHESTER IV CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-for-Profit

SUBJECT: Minutes of the Board of Directors Meeting
DATE: Friday, June 26, 2009
TIME: 3:00 P.M.
PLACE: Federation Conference Room

PRESENT: **Board:** Roxine Archbald, Alice Gallagher, Hank Hosman, Michelle Jolly, Harold Scott.
Residents: Kay Cruikshank, Nan Dollins, Jerry Shively.

1. **Opening/Establish a Quorum** – A quorum was established with five members present, and the President, Hank Hosman, called the meeting to order.
2. **Minutes** – Reading of the Minutes of the May 22, 2009 meeting was waived and they were approved as presented. Motion by Roxine Archbald, seconded by Michelle Jolly, passed unanimously.
3. **Treasurer’s Report** – In the absence of Carmelita Gray, Hank Hosman reviewed the report dated April 25, 2009 in detail and it was approved as presented. Motion made by Alice Gallagher, seconded by Michelle Jolly, passed unanimously.
4. **Committee Reports**
 - A. **Sunshine Committee** – Nan Dollins reported that get well cards were sent to: Joseph Scullion, Roxine Archbald, Roslyn Donnerstag, Dorothy Tumulty and Tina Pitzer. The balance in her account is \$17.19. Roxine expressed her appreciation for her card.
 - B. **Holiday Committee** – Alice Gallagher announced that all four Manchesters are now on board and that “Save the Date” notices will be posted in August. Michelle Jolly will put the information on our website.
5. **Unfinished Business**
 - A. **Signage Decorations -**