

Maxim II Condominiums
Annual Meeting Minutes
November 14, 2015

In attendance: Michael Keaton, Marge Wagner, Lynn Cohen, Allison Locke, , Kurt Stacy, J F Brauer, Mike Killion, Angela Rennik, Zack Davis, Julia Soto. Shannon McCarthy HOA Manager.

Proxy: W Williams (203), Erin Strain (206), Charles Burg (302), Loretta Binion (305), Charles and Diana Burg (306), Joan Sullivan (401), Diana Burg (405), Denis Gerdes, Byron Bergman, Sarah Fleming,

Absent: Sean Ralph, Elizabeth McMullen, Kevin Pasewalk, Percell Deberry, Jeffrey Gay, Tiffany Richardson, Randel Metz, Byron Bergman, Sarah Flemming, Rod Taylor.

- I. Call to order at 11 AM
- II. 2016 Annual minute approval
 - a. FJ Brauer motion to approve, Marge Wagner second. All approved

III. Financial report.

Shannon read the financial report:

Year end 2015: Operating, \$19,182.25. Reserve, \$125,783.59

As of Oct 2016: Operating \$28,603.18. Reserve, \$125,988.14

IV. Year in review:

A. 2016 Projects

- 1. New mailboxes
- 2. New call box system
- 3. New basement remodel
- 4. Roof/balcony repair
- 5. Replacement of carport lights

B. 2017 Projects

- 1. Balcony railings
- 2. Finish foyer clean up
- 3. Lobby brick installation
- 4. Replace porch carpet with pebble type product

V. New business:

- 1. No personal storage in the pool area
- 2. Old bikes and dollies to be removed from the bike rack
- 3. Increase light on the north side of the building
- 4. Possible timed lock on front door
- 5. Water softener pellets to be ordered

VI. Board elections:

Michel Keaton, Marge Wagner and Lynn Cohen were elected back to the Board. Kurt Stacy was elected to replace Purcell Deberry

VII. Adjournment: 12:00 PM