

MARQUIS DOWNS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 18, 2013

Meeting was called to order at 6:30PM by Nancy Cline, president.

1. in Attendance: Nancy Cline, President

Joann Baummer, Treasurer

Donna Blische, Secretary

Mike Pannella, Member-at-Large

Richard Brandes – Zalco Representative -

2. Secretary's Report: Minutes of February 2013 meeting were approved by the board and posted. March minutes were approved and will also be posted.

3. Treasurer's Report: no report.

4. Covenants Report

A Inspections were completed in the storage closets. Violations were given to the violators. Each building captain will be asked to compile a list of unit owners that are presently using one of the storage closets.

B. Vent repairs are in the process of being completed.

5. Finance Committee- No meeting in March. We will be losing two valuable members of our Finance committee, Bernice and John Lehr. We would like to thank them for their dedication and their help with the monthly finance reports. They will be missed. Anyone interested in joining please contact one of the board members or send an email to the Marquis-Downs email account.

6. Old Business: Delinquent accounts were discussed.

7. New Business:

a. Elevator inspections are due to be completed for this year. However, last year's report was not received. Board approved inspections to be completed by Ashland and should repairs need to be done, they will be performed by Schindler

b. By-Laws – items discussed and are recommendations for By-Law changes are as follows:

1) To be a member of the Board, one must reside in the condo community of Marquis Downes and be a member in good standing. (This includes up to date on condo fees and no outstanding violations.

2) Number of Board members – 3 or 5

3) Approved Management Company to monitor renters

4) Percentage of renters

5) Pet restrictions and policy

6) Remove items in current By-Laws that pertained to previous builder

7) FOB's better security and easier access

c. The Board will meet for one additional meeting to finalize proposed By-Law changes before presenting to the attorney's.

The next regularly scheduled meeting will be May 16, 2013 6:30 PM. All meetings will now be in the conservatory and the card room for our election night.

Meeting was adjourned at 8:30 PM.

Respectfully submitted,
Donna Blische, Secretary

