

**PRELUDE 80 CONDOMINIUM ASSOCIATION
ANNUAL MEMBERSHIP MEETING, MARCH 10, 2015
For information only; approval at next Membership meeting.**

Present:

Jim Barr – President

Julie Wu – Vice-President

John Campion – Treasurer

David Jelaso – Member-At-Large Lothar Erdtmann, Secretary, was excused.

In attendance: Baisley, Caudell, Giuliano, Kehoe, Nixon, Wild

The meeting was called to order by President Barr at 7:49 p.m. Scott Mc Enelly, CAM, sat in for our new Ameri-Tech manager, Louis De Santis, CAM, who had another commitment.

Four sets of minutes were approved unanimously by the board, including: the Membership meeting of March 4, 2014; the November 11 Board of Directors' meeting and the Budget Adoption Meeting of November 11, 2014, and the November 19, 2014 Board of Directors' Meeting.

Jim Barr mentioned the problem of water in the recycling room and bike room. Yarbrough Electric Inc. will be coming to fix it soon. There is a short. He also explained that problems with the cooling tower are causing the alarm to go off at odd times, due possibly to a bad motor for the water pump. When the water temperature falls too low, the alarm sounds. That, too, is being worked on.

The Board also accepted the report of the landscape committee and Jim Barr praised the committee for its work and dedication. In the Open forum, Mike Baisley asked if more money could be put in the budget. John Campion said he may add a line item in the 2016 budget entitled "Repair Maintenance – Landscaping".

There was also discussion of a washing machine not working correctly. It will be fixed, and, if it needs replacing, that will be done. Prelude 80 does not have the money to replace all the machines at once. That will come in about eight years, which is linked to the Reserved portion of our budget. There was also a discussion of the condition in which some residents or guests leave the grill. People are asked to clean it after use.

The Membership meeting adjourned at 8:35 P.M

ELECTION OF OFFICERS FOR 2015-2016

The meeting by the Board of Directors to elect officers began at 8:36 P.M. The following were elected: Jim Barr, President; Julie Wu, Vice-President; Lothar Erdtmann, Secretary; John Campion, Treasurer, and David Jelaso, Member-At-Large. The meeting was adjourned at 8:37 P.M.

Julie Wu, Acting Secretary

