

Chambertin Townhouse Association, Inc.

Organizational Board of Directors Meeting

December 9, 2016

Minutes

An organizational meeting of the Chambertin Townhouse Board of Directors was held on December 9, 2015 immediately following the annual meeting.

1. **Call to Order**. The meeting was called to order at 5:15 p.m.
2. **Election of Officers**. Upon motions duly made and seconded, the following officers were elected unanimously for 2016:
 - i. Joel Green, President
 - ii. Audrey DiSciascio, Treasurer
 - iii. Dave Sargent, Secretary
3. **Roof Proposals**. The two roof proposals were presented to the board last fall. Upon motion duly made and seconded, the board unanimously approved Turner Morris Roofing's proposal for \$134,000 for both buildings in 2016.
4. **Adjournment**. There being no further business to come before the Board, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

By: _____
Eileen Jacobs