

**LAURELWOOD CONDOMINIUM ASSOCIATION INC.**  
**BOARD OF DIRECTORS MEETING**  
**April 10, 2019**

The meeting was called to order at 11:00 AM by board president, Chris McDermott. Other attendees were Dona Conroy, Helen Gilson, and Jim Mateka, Manager. (Rosalie Rogan arrived later). This constituted a **QUORUM**. Proof of meeting notice also established.

A **MOTION** was made by McDermott and seconded by Conroy to waive the reading and to approve the minutes of the previous board meeting. The October 25, 2018 minutes were approved by a vote of 3-0.

**NEW BOARD MEMBER:**

Since the beginning of the year, there has been a vacancy on the board and it was desired to add one with more technical knowledge regarding the community's physical aspects. Board members reached out to Jim Finnegan who graciously accepted the challenge.

A **MOTION** was made by Conroy and seconded by McDermott to appoint Jim Finnegan as the fifth board member. The motion passed by a vote of 3-0 of the board members present. Finnegan replied in the affirmative to the question, do you accept the duty to "read and abide" by the association documents and rules?

The current members welcomed Finnegan to the board.

Conroy made the **MOTION** to adjourn, McDermott seconded it, and the motion passed by a 3-0 vote. The meeting adjourned at 11:12 AM.

Respectfully submitted by Helen Gilson, Secretary.