

**Colonial Manor West
Organizational Board Meeting
January 2, 2014**

Tom Neubecker opened the board meeting at 10:21 AM (directly after the Annual Meeting adjourned).

Four of the 5 elected board members were present: Tom Neubecker, Dave Haglock, Rick Borman, and Ann Smalarz. In addition, there were 6 owners present.

The board members indicated a desire to keep the same directors in the same positions as in 2013. Thus, the following officers were elected.

Tom Neubecker, President
Larry Farst, Vice President
Dave Haglock, Treasurer
Rick Borman, Secretary
Ann Smalarz, Director

Rick Borman read minutes of last Board Meeting held on November 23, 2013. The minutes were approved unanimously.

There was one unanticipated expense since the last board meeting. It was \$430 to inspect, replace (if necessary), and recharge (if necessary) all of the fire extinguishers in the complex and also replace the plastic window panels on the break boxes. A motion was made to ratify this expenditure. The motion passed unanimously.

A motion was made and passed unanimously to carry over \$20,865.59 in funds from the 2013 budget to 2014.

Questions & comments from owners were invited. There being none, the meeting adjourned at 10:30 AM.

Rick Borman,
Secretary