

**CONDOMINIUM NUMBER ONE OF THE PINES INC.
BOARD OF DIRECTORS MEETING
REGULAR SESSION
September 5, 2017**

BOARD MEMBERS PRESENT:

Darryl Anderson, President
Joyce White, Vice President
Hazel Anderson, Director

OTHER ATTENDEES:

Asharelah Watford, CVI – Community Manager
Gloria Rice – Service Coordinator

BOARD MEMBERS ABSENT:

Annette Keizer, Secretary
Paula Reed, Treasurer
Renee Washington, Director
Michelle Stevenson, Director

Residents Present:

Gloria Whitley 10214-T2
Marie McBroom 10228-102
Gloria Roundtree 10228-104

Robert Gibbs 10202-T3
Clifton Gaskins 10222-102
Bernard Lane 10232-T3

Statement of Executive Session

On August 1, 2017, at the Pines One Office, the Board of Directors made a motion to open Executive Session at 7:10 pm. All were in favor. The purpose of the Executive Session is to discuss delinquency matters.

REGULAR MEETING

CALL TO ORDER

Darryl Anderson called the Regular Board Meeting to order at 7:05 pm.

DETERMINATION OF QUORUM

Darryl Anderson announced there was no quorum.

OPEN COMMENTS:

NONE

Minutes

NONE

REGULAR SESSION:

NONE

TREASURER'S REPORT:

Treasurer's report was available for residents who were present at this meeting.

BUILDING REP REPORT:

NONE

COMMITTEE REPORTS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

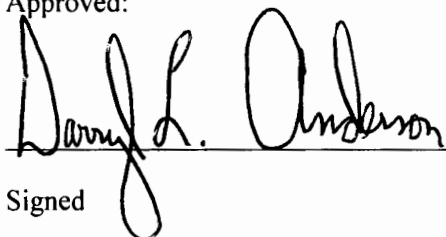
OPEN COMMENTS FROM THE FLOOR:

NONE

ADJOURNMENT:

Meeting was adjourned at 7:10pm

Approved:

 10/3/17

Signed

Date

**CONDOMINIUM NUMBER ONE OF THE PINES INC.
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
September 5, 2017**

BOARD MEMBERS PRESENT:

Darryl Anderson, President
Joyce White, Vice President
Hazel Anderson, Director

OTHER ATTENDEES:

Asharelah Watford, CVI – Community Manager
Gloria Rice – Service Coordinator

BOARD MEMBERS ABSENT:

Annette Keizer, Secretary
Paula Reed, Treasurer
Renee Washington, Director
Michelle Stevenson, Director

CALL TO ORDER

Darryl Anderson called the meeting to order at 7:10 p.m. and announced there was no quorum.

MINUTES:

NONE

EXECUTIVE SESSION:

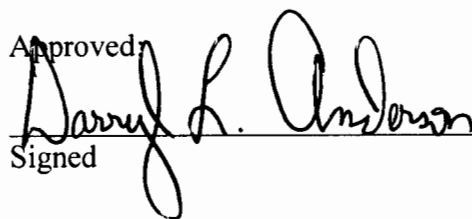
The Board discussed various issues in the community.

ADJOURNMENT:

Meeting was adjourned at 7:40 p.m.

Approved:

Signed

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Date

10/3/17