

**ASHFORD GREEN CONDOMINIUM ASSOCIATION, INC.**  
A CORPORATION NOT-FOR-PROFIT

**MINUTES FOR THE BOARD OF DIRECTORS ANNUAL MEETING**  
**MONDAY, FEBRUARY 15, 2016**

1. Calling of Roll and Quorum of the Board of Directors:

Attendance: Deborah Bishop  
Rick Bishop  
Doug Lee, Wise Property Management

2. Proof of Notice of Meeting:

Board of Directors meeting was posted per the Florida Statutes 718 and the Condominium bylaws. This meeting was called to order at 5:07pm.

3. Reading and Disposal of Minutes:

Debbie motioned that the minutes from the November 18, 2015 BOD meeting be approved. Rick seconded. The motion carried unanimously.

4. Treasurer's Report:

Doug reviewed the status of Collections in detail.

5. Reports of Committees:

None

6. Unfinished Business:

Doug and Debbie revised the paint color selections. Avery, our painting contractor, will paint one building so we can confirm that the paint selections and accent is appropriate before doing the other buildings.

7. New Business:

None

The next meeting will be Monday, May 23, 2016 at 5:00pm at the Bavarian Village Clubhouse.

5. Adjournment:

The meeting was adjourned at 5:30pm.

Attest:

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Rick Bishop, Secretary