

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

**MINUTES FOR THE BOARD OF DIRECTORS ANNUAL MEETING**  
**MONDAY, FEBRUARY 9, 2015**

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 5:05pm.

3. Reading and Disposal of Minutes:

Debbie motioned that the minutes from the November 3 BOD meeting be approved. Rick seconded. The motion carried unanimously.

4. Treasurer's Report:

Doug explained that for unit #C-104, the Bank asked for a renewed estoppel. Bush Ross filed a lien against FNMA.

We filed a claim against the estate for unit 4106 #101 since the owner is deceased.

We also filed a lien against unit #D-(4015) 204.

These are the only significant overdue accounts.

6. Reports of Committees:

None

7. Unfinished Business:

We approved moving forward with the Termidor treatment on Bldg B now. We will move forward with Bldg A in the summer when we have accumulated adequate funds.

Doug explained that expects to have all the bids submitted for the Lift Station by March. He had to update bids because he learned that currently, the sensor alarm automatically triggers our current contractor to perform a service call. Doug has explained to the contractor that our expenses could be high because the alarm is being triggered for minor clogs. In the future, he expects to be contacted to authorize a service call.

8. New Business:

Doug needs to review whether stairpan work is required at Bldg J or other buildings.  
Doug also needs to determine if sod is required between buildings C and D.

9. Homeowners Discussion

None

The next meeting will be Monday, May 18, 2015 at 5:00pm at the Bavarian Village Clubhouse.

5. Adjournment:

The meeting was adjourned at 5:30pm.

Attest:

---

Rick Bishop  
Secretary