

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

**MINUTES FOR THE BOARD OF DIRECTORS ANNUAL MEETING  
MONDAY, MAY 18, 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 February 9 BOD meeting be approved. Rick seconded. The motion carried unanimously.

4. Treasurer's Report:

Doug explained that unit #C-102 was settled for \$3303. This resulted in the large Uncollectible Assessment expense this month. We also were notified that our money judgment against Marcus Sessions has been accepted. This will result in a significant cash receipt once payment is received.

Doug also explained that the large General Maintenance expense was the result of a leak in the wall that required service by Belfor. Also, there was a fence that required replacement by AMF.

6. Reports of Committees:

None

7. Unfinished Business:

Doug explained the bids we received for the Lift Station. Deb motioned and Rick seconded the motion to award the contract to Sewage Services. The vote was unanimous in favor.

8. New Business:

Doug recommended that open stairpans be used to replace the current steps at Bldg J. Deb motioned and Rick seconded. The vote was unanimous in favor. Deb also motioned that landscaping improvements be made at the spots where most needed across the property. She will contact Tony Mike to arrange for this work.

We also discussed developing a web site for the HOA. We believe this will provide better customer service for owners and tenants and also reduce the amount of time required for Wise to respond to requests for information from third parties. AD Aussies provides a web site hosting service for a \$200 setup fee and a \$30 monthly fee. Deb motioned and Rick seconded. The vote was unanimous in favor.

ACTION: Doug will send a letter to University and other parties letting them know of this impending capability.

9. Homeowners Discussion

None

The next meeting will be Monday, September 14, 2015 at 5:00pm at the Bavarian Village Clubhouse.

5. Adjournment:

The meeting was adjourned at 5:45pm.

Attest:

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Rick Bishop  
Secretary