

Graystone Management Corporation,  
Board of Directors Meeting  
Thursday, August 20, 2015

Attendees:

7:00-7:15: Homeowners

7:15-7:20: Minutes Review (July)

7:20-7:25: Executive Session- Amy/Leone

7:25- 7:45: June, July Financials- Rick/Leone

7:45-8:00: Updates Major projects underway or needed- Rick

8:00- 8:10: Declaration Update/Platt Map Status- Amy

8:10-8:50: Annual Meeting arrangements/ Sept.- Amy/Leone

- Minutes 2014
- Voting
- Budget/Reserve Study
- Audit
- Rules and Regulations
- Declaration Update
- Open Floor
- Other: Checking in residents, Procedure for proxies, Counting votes, Refreshments

8:50-8:55: Ongoing Maintenance Issues- Rick

- Crawlspace/Attic Inspections and walk around report for owners
- Reserve Study
- Storage Locker Re-Keying, deadbolt and gate for bldg. I

8:55-9:00: Round the table

Next Meeting: