

WOODLANDS ASSOCIATION OF WINDSOR LOCKS

BOARD OF DIRECTORS MEETING

DATE: December 1, 2016

A meeting of the Woodlands Association of Windsor Locks, Inc., Board of Directors was held on December 1, 2016 at the Windsor Locks Senior Center, Oak Street, Windsor Locks, CT.

**ATTENDING:** Dianna Lysak; Eric Boisvert; Rich Lindblom; Nancy Cooper, Judy Chapman and Mark Kubera, Residential Management Corporation.

**CALL BOARD MEETING TO ORDER:**

- The meeting was called to order at 8:19 P.M.

**ADOPTION OF LAST MINUTES:**

- The Board voted to defer the November 3, 2016 minutes. Nancy Cooper moved to defer the minutes. Rich Lindblom seconded. The minutes were deferred unanimously.

**PUBLIC SPEAK TIME:**

- No unit owners were in attendance.

**FINANCIAL REPORTS:**

- The November 30, 2016 financials were deferred. Nancy Cooper moved to defer the financials and was seconded by Rich Lindblom. The financials were deferred unanimously.

**ACCOUNT BALANCES AS OF 12/1/2016:**

First National Bank of Suffield Operating a/c	\$ 10,269.98
First National Siding Sweep	\$ 16,877.91
WLFED CU- OPER Cash	\$ 25.00
WLFCU 18M .50% CD 3/10/2017	\$ 26,855.66
Windsor Fed 14MO CD 11/6/2017 1.51%	\$ 86,645.01
First National Bank of Suffield MM/Reserve	\$ 85,586.71
<b>TOTAL</b>	<b>\$ 226,260.27</b>

**OLD BUSINESS:**

No old business was discussed.

**NEW BUSINESS:**

New officers were elected for 2017.

- Rich Lindblom made a motion to elect Dianna Lysak as President. Eric Boisvert seconded. Dianna Lysak was elected unanimously.
- Rich Lindblom made a motion to elect Eric Boisvert as Vice President. Dianna Lysak seconded. Eric Boisvert was elected unanimously.
- Eric Boisvert made a motion to elect Rich Lindblom as Treasurer. Dianna Lysak seconded. Rich Lindblom was elected unanimously.

- Eric Boisvert made a motion to elect Nancy Cooper as Secretary. Dianna Lysak seconded. Nancy Cooper was elected unanimously.
- Judy Chapman is the new Director

The next Board of Directors meeting will be held January 5, 2017 at Residential Management Corp., in Suffield CT.

At 8:24 pm, a motion to adjourn the Board Meeting was made by Nancy Cooper and seconded by Dianna Lysak. The vote to adjourn was unanimous.

Nancy Cooper

2016 Woodlands Association of Windsor Locks, Secretary