**BLUE WATER CONDOMINIUM ASSOCIATION AND MARINA MEETING**

Board of Director’s Meeting

8:00 pm Friday December 16, 2016

Conference Call

Present: Dave Zielinski

John Hatfield

Connie Conway

John Shuleva

Tom Wylie

Absent: Linda Wolf

Chris Burba

Meeting called to order by Tom Wylie at 8:07 pm

**Minutes from 12/10 Conference Call**

John Hatfield made a motion to approve the 12/10 minutes as distributed via e-mail. Dave Zielinski seconded the motion. Motion passed unanimously and minutes are approved.

**Update of Property Management Transition:**

Contract with Associated was updated per Board member suggestions. Contract has been signed and copy distributed to all Board members. Associated has started the transition process with North Coast. Drawings of water / gas / electric lines on Blue Water Property will be picked up from North Coast and retained at Blue Water.

**Old Records – Financial and Other**

North Coast has 8 boxes and 2 bags of old records from Continental time period. Options for storing these items was discussed. Direction to be established via e-mail as additional options are developed.

**Marina Budget:**

Tom Wylie made motion to approve 2016 marina operating budget of $37,730 with contribution to reserves of $19,000. Dave Zielinski seconded the motion. Motion was approved unanimously. After Associated transition is complete, owner vote package will be sent out for marina budget approval per the decs and by-laws. Any immediate needs for marina will continue to be handled by the board as has been ongoing past practice.

**Adjournment – 8:47**

Motion to adjourn made by Dave Zielinski, second by John Shuleva and all agreed.