

Magnolia Falls
Board of Directors Meeting Minutes
February 23, 2016

Call to Order: The February 23, 2016 Board of Directors Board Meeting was called to order at 12:05 p.m. by Carol Connolly.

Board Members in Attendance: Carol Connolly, Phil Burke, Gene Van Nevel and John Burgbacher attended in person.

Sandcastle Community Management: Verna Lutz

Posting of Notice: Posting of the notice as required by statute was confirmed.

Approval of Minutes: No minutes were approved.

New Business:

- Management Discussion: Verna Lutz will be representing Magnolia Falls as manager in Lisa Bloomer's absence.
- Lake Bank Project: Ms. Connolly explained the additional information being sought by the master board as it relates to responsibility of the lake banks and therefore she made a motion to postpone the project until further clarification is obtained. Mr. Burke seconded the motion and Mr. Van Neel and Mr. Burgbacher voted in favor.
- Comcast vs. Hotwire: Ms. Connolly outlined the meeting that she attended presented by Hotwire. Mr. Burgbacher made a motion to send a cancellation of services letter at the conclusion of the Comcast bulk cable contract scheduled for December 2017. Mr. Van Nevel seconded the motion and Ms. Connolly and Mr. Burke voted in favor.

Next Meeting: The next board meeting is Wednesday, March 2, 2016 at 10:00 a.m.

Adjournment: With no further business to handle the meeting adjourned at 1:01 p.m.

Respectfully Submitted,

Verna Lutz

Recording Secretary