

**ANNUAL BARDMOOR NORTH PROPERTY OWNERS  
ASSOCIATION MEETING  
FEBRUARY 2, 2014**

**Meeting called to order by current president, R. David Santoro at 7:05 PM.  
Proxies certified. Quorum established. Proof of Notice verified.**

**Open nominations from the floor - none given.**

**Board members for 2014 - Dave Santoro, Marilee Friedman, Linda Ramelb, Bill Brady, Chet Janecki, Jim Dees.**

**Discussion - Revised BNPOA Documents will be mailed out for a vote when completed.**

**Question from floor regarding viewing budget - response from S. Lopez(Ameri-Tech) - owners can call for budget information or come to office of Ameri-Tech to view budget .**

**L. Ramelb made motion to adjourn meeting. M. Friedman seconded motion. Approved unanimously. Meeting adjourned at 7:20 PM.**

**NEW BOARD OF DIRECTORS MEETING**

Meeting called to order at 7:25 PM.

New/continuing board positions determined:

R. Dave Santoro - president

Chet Janecki - vice president

Linda Ramelb - recording secretary

Marilee Friedman - treasurer

Directors - Bill Brady, Jim Dees

Discussion - get multiple bids for landscaping contract which is currently with Willow Tree.

Next meeting of board set for may 8, 2014

M. Friedman moved to adjourn, L Ramelb seconded. Unanimously approved. Meeting adjourned at 7:40 PM.

Respectfully submitted,  
Linda Ramelb  
Secretary