

**Marina Bay Condominium Association**

Board of Directors Meeting

Place: Marina Bay Clubhouse

**November 28, 2018**

**OFFICIAL MINUTES**

The Meeting was called to order at 6:01 p.m. by Jim Winston

Officers/Directors Present: Jim Winston, Bob Stothart, Chris Beauvais, Barry Beauvais and Tony Zambos, Lynn Kenyon and Ruth Ann Savage

Officers/Directors Absent: None

Management Present: Laura Green, LCAM

The Board reviewed the minutes from the November 5, 2018 Board of Directors meeting and the November 12, 2018 Board of Directors meeting.

MOTION: Barry Beauvais made a motion seconded by Ruth Ann Savage to approve the minutes from the November 5<sup>th</sup> and November 12<sup>th</sup> Board of Directors Meeting. The motion carried 7-0.

The Board reviewed and discussed the proposed 2019 Budget with the owners present at the meeting.

MOTION: Barry Beauvais made a motion seconded by Bob Stothart to approve the 2019 Proposed Budget.

There being no further business the meeting was adjourned at 6:40 p.m.

Respectfully submitted by:

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Marina Bay Condominium Association, Inc.