

DREAMS LANDING CONDOMINIUM ANNUAL MEETING
SATURDAY, DECEMBER 6, 2014

BOARD MEMBERS PRESENT:

Bernadette Benik, President
Rusty Bergen, Vice President
Nan Harrison, Secretary
Robert Van Buskirk, At-Large

MANAGEMENT COMPANY: Juliette Horney

Bernadette called the meeting to order at 9:20. A quorum was established with 51% of owners represented.

NOMINATIONS

Robert Van Buskirk and Nan Harrison (who completed Nalan Lyons' term) have come to the end of their three-year terms, leaving two vacancies on the board. Candidates for this election are Robert Van Buskirk and Nan Harrison. There were no nominations from the floor. At this time the ballots were collected.

TREASURER

The audit for 2013 is complete and is posted on the web site. Despite an overage of approximately \$16K it is likely that we will finish 2014 near or on budget. The Operating Budget for 2015 has been approved and posted on the web site. A draft of the 2015 Reserve Study has been received by the board and is under review.

COMMITTEE REPORTS

MARINA: Water was turned off on November 1. Live boxes and crab pots must be removed from the docks.

GROUNDS: Van reported that it was a busy year. As always, needs were taken care of within the budget. For the coming year there is no major tree work scheduled. Bushes may need reshaping or replacement. Van is looking for "spot" workers who will come in as needed after storms.

POOL: It was a good season. The roof to the pool house roof was replaced.

FITNESS: The VCR is not working.

GENERAL MAINTENANCE: Juliette will look into who is responsible for insulation on crawl space pipes. Another full gutter-cleaning is needed. The final report of breaks in waste pipes has not been submitted. Verizon will be contacted to bury their wire behind the 1000/1100 buildings. Owners requested advance notice of workmen in the complex when possible.

NEW BUSINESS: Ray Turner is resigning from the board. We owe him a huge debt of gratitude for his 30+ years of service.

ELECTION RESULTS

Votes were counted and verified by Brodie Management representatives. Robert Van Buskirk and Nan Harrison were each elected to the board for a three-year term.

There being no further business, the meeting was adjourned at 10 a.m.

Respectfully submitted by Nan Harrison, Secretary