

**Wentworth Resort Condominium Association
Board of Directors Meeting**

November 20, 2015

E.G. Chandler Offices

Attending: Dan Coughlin, Rosemary O'Brien, Blake Smith, DD Warren, David Treadwell
Stan Weiss, John Sevee, and Property Manager, Erik Chandler

Absent:

Guests: John Bruni

The meeting was called to order at 10:00AM by Dan Coughlin.

Management Report:

Manager Chandler updated The Board on the roofing and rot work progress. Building 84 is nearing completion with carpenters finishing up. Roofers have made good progress at Foxview 6. Tree work is complete on Georgia Lane as well as Building 84. Tree work has started at Building 77. Erik has met with owners at 10 & 14 Joshua three separate times to review their tree concerns. All owners in both buildings have been apprised of the plan. He has begun talking with owners at 3 & 5 Fairview and 20 Cottage to gain their feedback on tree work.

Building 84 Deck Door Color:

Erik pointed out that 7 of the 12 doors are already the incorrect color. He advised that it seemed prudent to allow 84C to install new doors to match the "incorrect" color. Eventually, all of the doors will be the same color. Based on the building being a "stand alone" building and visually not affecting other buildings, The Board voted to allow this.

Financial Report:

Manager Chandler reviewed the financial statements and the current "over budget" status. No collection issues at this time. Erik and John have been working to finalize the annual meeting financial presentation.

Minutes Approval:

The minutes of the October 23, 2015 meeting were approved.

Old Business:

Amendment to Declaration:

Dan and John updated all present on the progress being made. Dan has been working with the attorney to finalize what will be presented at the annual meeting as well as consent forms that owners will need to sign. John is meeting with the surveyors again today.

White Mt Oil:

Erik met with them again and is proceeding with the maintenance and antifreeze work. White Mt Oil will perform antifreeze protection in all units and invoice the owners accordingly.

Annual Meeting:

John Bruni presented a draft of the annual meeting presentation. Board Members offered some comments and a few proposed changes. John will finalize the presentation and was thanked for his efforts.

New Business:

None

Next Meeting:

December 5, 2015 10:00 AM (after Annual Meeting) Red Fox Pub

Adjourn:

The meeting was adjourned.