

**Wentworth Resort Condominium Association
Board of Directors Meeting
(after Annual Meeting)**

December 5, 2015

Red Fox Pub

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

Absent:

Guests: John Bruni

Old Business:

BRL Baseline / Progress Update:

Erik Chandler distributed the BRL baseline to The Board. He reviewed notations indicating items completed. Year End financial drafts were presented to The Board.

Right of First Refusal:

Dan Coughlin made a motion to remove the Right of First Refusal from the new version of The Declaration. John Sevee seconded. The motion passed.

Church Land Issue:

No action required from The Board. This is an issue to be handled by Fritz Koeppel.

Amendment / Consent Forms / Mortgagee Approval:

Dan will work with Erik's office to contact owners as needed and obtain the necessary responses from owners and/or mortgagees.

Annual Meeting Review / Officer Nominees:

All agreed that the Annual Meeting went well. DD Warren motioned that all officer positions remain the same. Stan Weiss seconded. All in favor: Yes.

New Business:

None

Next Meeting:

January 15, 2016 / 10:00AM / E.G. Chandler offices

Adjourn:

The meeting was adjourned.