

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

July 17, 2015

E.G. Chandler Office

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

Absent:

Guests: John Bruni

The meeting was called to order at 1:05 PM by Dan Coughlin.

Financial Report

The previously distributed financial reports were approved by the Board of Directors (Board). Erik detailed the association currently being over budget by approximately \$11,500.00 with more necessary projects underway. A rotted deck post and beam at Unit 9D is being worked on and those costs are not included in this projected overage. DD & Blake requested that Erik also inspect 9A & 9B for any safety concerns. John Sevee mentioned that we should work towards having a contingency line item in the budget.

Approval of Meeting Minutes:

June 19, 2015 Board Meeting
June 19, 2015 Executive Session

Old Business

Property Line Resolution and Other Topics to Review with The Hotel:

The board voted to table the remaining items on the agenda and adjourned into executive session.

HOLD FOR NEXT MEETING:

Reconcile Capital Reserve with BRL / Multi-Year Plan:

Multi-year plan is being merged with BRL. Funding to be reviewed.

Antifreeze

The association will be drafting new criteria for antifreezing the heating system pipes. This will be circulated to all owners after the next Board meeting.

White Mt. Oil Contract

Dan and Erik are meeting with White Mt Oil on August 20th.

Next Meeting

August 7, 2015; 1:00 PM. E.G. Chandler office.

Adjourn:

The meeting was adjourned at 2:55 PM.