

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

**January 15, 2016**

**E.G. Chandler Office**

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

**Absent:** Bob Michaud

**Guests:** John Bruni

**Old Business:**

**BRL / Financials:**

The BRL was not distributed to the Board as winter as slowed progress and no update was needed. Financial statements were presented to The Board. An insurance receivable from a unit that had water damage remains to be paid from the owner. Manager Chandler is in contact with the owner and the owner's insurance company.

**Amendment / Consent Forms / Mortgage Approval:**

Dan updated all present on the continued progress with this project. John Sevee explained that The Hotel and Mike Mallet have agreed to share in the survey costs and legal fees involved with this project. Dan and John continue to work together to bring this project to a close.

**Propane Supply Agreement:**

Manager Chandler updated all on good progress being made with the White Mt Oil propane supply agreement. Erik will follow up with White Mt. Oil during their slow season and sees no issue signing a contract by fall.

**New Business:**

There was no new business presented.

**Next Meeting:**

March 19<sup>th</sup>, 2016. 10:00AM E.G. Chandler office (post meeting note – March 19<sup>th</sup> meeting was cancelled)

**Adjourn:**

The meeting was adjourned.