

**Regency Isle Condominium Association
Board of Directors Meeting
Saturday, April 19, 2014**

Call to Order: The President, Nelson Morrison, called the meeting to order at 12:01 pm.

Establish Quorum: The following directors were present representing a quorum – Nelson Morrison, Noel Daniels, Ken Graves, Tommy Hardy, Jack Hurst, John Schween, and Tommy Whitlock.

Proof of Notice: The notice of the meeting was posted on April 11, 2014 in all elevators and the web-site in accordance with Alabama Law and the condominium documents.

New Business:

- A. Election of Officers for 2013-14
 - 1. John Schween made a motion to reelect the existing officers. The motion was seconded by Tommy Whitlock and was unanimously approved.
 - a. Nelson Morrison – President
 - b. Noel Daniels – Vice-President
 - c. Ken Graves – Secretary
 - d. Tommy Hardy – Treasurer

- B. The 36 north balcony doors and thresholds on the 01 and 12 stacks have had a moisture intrusion problem since the building was originally built. The manager was directed to meet and address these issues with a contractor and engineer and report the findings to the board.

Other Business:

No other business was brought before the board.

Adjournment: Tommy Hardy made a motion to adjourn the meeting. The motion was seconded by Noel Daniels and unanimously approved by all Board members. The meeting was adjourned at 12:15 pm.