

The Club at Norwich Inn and Spa, Inc

Special Owners Meeting Minutes Saturday, June 23, 2018 Clubhouse 1

Call to Order

President of the Board, Bob Warner called the meeting to order at 11:12am.

Board Directors in Attendance

Bob Warner, President (323 Proxy 622), Cheryl Mallis, Vice President (1111 Proxy 913), John Twohill, Treasurer (1011), Sandy Pimentel, Assistant Treasurer (612, 1112)

Owners in Attendance

Margaret Flaherty (111)
Bob Lasch (623)
Richard & Marie Kish (921)
Victor Chaker (1712)
Barbara Sullivan (2024)

Carol Jarosko-Fisher (124)
Dan Bosicovich (823)
Benita Cebulski (1621)
Malcom & Natalie Jacobs (1811 & 1812)

Others in Attendance

Lisa Miller, Recorder (1224)
Joe Brennan, Myriad Property Management (612, 621, 1112, Proxy 1211, 1221, 1511, 1824)

Proof of Notice of Meeting

Letter/email sent to owners June 13, 2018.

Reading of January 27, 2018 Special Owners Meeting Minutes

Bob Lasch motioned to waive the reading of the January 27, 2018 Special Owners Meeting Minutes. Cheryl Mallis seconded and all approved.

Ratification of the 2018 Amended Operating Budget

Bob Warner explained the process the Board went through to choose a bank for our Capital loan. The Board talked with 8 different banks before narrowing the choices to 3, Windsor, Simsbury and Milford.

Bob Warner asked for a motion to approve the Amended Operating Budget at 11:24am. No one attending disagreed. The 2018 Amended Operating Budget was approved to include payment of the Capital Loan.

Residents Open Comment Period

Bob Lasch (623) asked the Board how our relationship is with The Norwich Inn and Spa. Bob Warner said the relationship is fine. He has talked with John O'Shaughnessy on a weekly basis.

Barbara Sullivan (2024) said the Club 2 pool needs more amenities. Barbara suggested adding music, a Hot Tub and possibly a billiard table for the Clubhouse. Bob Warner said the Board will consider Clubhouse 2 improvements.

Adjournment

Bob Warner made a motion to adjourn the meeting at 11:35am. Cheryl Mallis seconded. All in favor.

Submitted By,

Carol Curland, Secretary