

**ST. THOMAS SQUARE MASTER OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF OCTOBER 16, 2015**

Call to Order: The meeting was called to order by Mr. Myers at 9:07 a.m.

Calling of the Roll: Present in person: Allen Myers, Bill Luther, Mike Delf, and Jim Schmidt. Sean Hoover was present via conference call.

Approval of 2016 Budget: After reviewing and updating the proposed 2016 budget, Mr. Schmidt made a motion to approve the budget. Mr. Luther seconded. **Motion carried unanimously.**

Gate Vendor Selection: Motion: Mr. Delf moved to accept Quality Gates as the vendor to install the drive gate. Mr. Schmidt seconded. **Motion carried unanimously.**

Pool Decking: Ms. Blue reported the pool decking needs to be repaired or replaced. With only one bid, the Board will wait until next year to decide upon the pool decking.

Landscaping Update: Mr. Delf reported the change in vendors to HerbaFex and provided an overview of improvements.

Adjournment As there was no further business before the Board; Mr. Delf made a motion to adjourn. Mr. Schmidt seconded the motion. The meeting was adjourned at 10:12 a.m.

**Respectfully submitted,
Lorie Blue, CAM**