

**ST. THOMAS SQUARE MASTER OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF OCTOBER 14, 2016**

Call to Order: The meeting was called to order by Mr. Myers at 9:01 a.m.

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

Approval 2017 Annual Budget: Mr. Luther made a motion to approve the 2017 Annual Budget as presented, with the assumption of insurance costs. Mr. Myers seconded. **Motion carried unanimously.**

Adjournment: As there was no further business before the Board; Mr. Luther made a motion to adjourn. Mr. Myers seconded the motion. The meeting was adjourned at 10:47 a.m.

**Respectfully submitted,
Lorie Blue, CAM**