

**Minutes  
Special Board Meeting  
August 19 7:00 PM  
Unit 19**

Present were Bill Waters, President; Rob Trowbridge, Director; Jane Morrissey, Director, Clerk.

MOTION: Made by Bill Waters; second by Rob Trowbridge: That Gregory Lawn, who has asked to store his 18 ft. boat with trailer in the area beyond the dumpster, from mid-May- September, be allowed to do so. DEFEATED: 1 for, 2 against

MOTION: Made by Jane Morrissey; second by Rob Trowbridge: That the issue of boat storage be brought to the unit owners under New Business at the Annual Meeting and that they be notified now that the subject will be brought up. PASSED: All in favor

MOTION: By Bill Waters; second by Jane Morrissey: That the Association purchase the software from CAI at a cost of under \$400 for purposes of seeing whether or not with the this will really give us what we need. DEFEATED: 1 for, 2 against

REQUEST TO ENTER INTO THE RECORD: from Jane Morrissey: I am in favor of the purchase for purposes of record keeping to be run in tandem with our current system for 6 months and then evaluated. I cannot vote for this motion without an amendment stating that "with the provision that no personnel be hired or paid to enter data into the system. That figure is an unknown and we cannot afford anything beyond that for which we have budgeted this fiscal year."

Meeting adjourned by Bill Waters at 8:15 pm.

Respectfully submitted,  
Jane R. Morrissey, Clerk