

October 29, 2015 Grove Board Meeting minutes

1- CALL TO ORDER/QUORUM

The October 29, 2015 Grove Board meeting was called to order at 7:10 PM by the President, John Frame. Members present were: John Frame, Marjie Tousignant, Margra Grillo, Dennis Holden, Josh Gussler. Anita Diamond Korndoerfer was not present.

There was no Sentry Management representative present.

2- APPROVAL OF MINUTES OF SEPTEMBER 28, 2015 BOARD MEETING

After discussion, Josh Gussler moved, John Frame seconded, the September 28, 2015 minutes be approved as presented. The motion passed unanimously. **MOTION #1**

3- REVIEW AND AMEND 2015 BUDGET

Mr. Frame reviewed his discussion with Sentry Management representatives, regarding the changes in the 2015 budget Reserve Fund contributions that had been approved at the April 27, 2015 Board meeting. This motion approved the contributions being deferred, for the period of June through December, with a possible contribution in December 2015. Sentry requires a budget revision instead of just a motion to make the change. Discussion followed. Mr. Frame moved, Ms. Grillo seconded, the 2015 budget be amended to reflect the deferral and transfer of the monthly Reserve Fund contributions for the period of June through December 2015 to legal expenses. The motion carried unanimously.

**MOTION #2**

4- ADJOURN

The meeting was adjourned at 7: 30 PM.

Margra Grillo, Secretary

Approved: October 29, 2015 (@ later meeting)