

## December 19, 2015 Grove Board Meeting Minutes

### 1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 1:00 PM at 5460 Grove Manor. Members present were: John Frame, Margra Grillo, Dennis Holden (by telephone), Josh Gussler, (by telephone). Marjie Tousignant and Anita Diamond Korndoerfer were out of town.

There was no Sentry Management representative present.

### 2- APPROVE RETENTION POND CLEANING BID

Mr. Frame explained Delmar Brooks' proposal for cleaning out the retention pond by the driving range is \$1,100.00. The Board approved \$1,000.00 at their last meeting. After discussion, Dennis Holden moved the above proposal of \$1,100.00 be approved. Ms. Grillo seconded the motion. The motion passed unanimously. **MOTION #1**

### 3- ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:05 PM.

Margra Grillo, Secretary

Approved: January 11, 2016