

MINUTES

MARKET CENTER TOWERS, ANNUAL MEETING

Date of Meeting: 12 Oct 2017, 6:00 PM

Location of Meeting: Social Room, Market Center Towers

Description: Meeting called to order by the President; Ownership represented at meeting was 14 of 21 owners; Secretary confirmed existence of a quorum; Minutes of prior Annual Meeting approved following motion, seconding of motion and unanimous vote; Treasurer's Report given indicating current bank balance (without deducting for known debits) of \$20,633.29; Treasurer's Report approved following motion, seconding of motion and unanimous vote; President's Report given and discussion (without any motion) ensued regarding pet policy, changes to Rules and Regulations, requirements for improvements to units, and differences in square footage of units; motion made, seconded, and passed by unanimous vote to re-elect currently serving members of the Board of Directors whose terms expired in 2017. Next annual meeting set for 11 October 2018.

Meeting adjourned by the President.

Minutes Submitted By: Ben Farmer, Secretary