

Carriage Hills Condominium, Inc.
Minutes of Board of Directors Meeting
June 27, 2016

The meeting was called to order by President Gene Herman at 11:30 a.m. in the main club house auditorium.

Present: Gene Herman, Diane Foley, Bobby Smith, Sonia Cevalles, Frank Androsiglio and John Wise (via conference call). Absent: Don Boudria. Quorum established.
Also Present: Manager, Patricia Bernard and Feng (Jeff) Jiang, Sr. Project Manager for the City of Hollywood.

New Business: City of Hollywood Lift Station Easement.

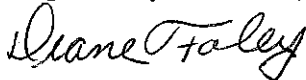
Mr. Jiang informed the Board of Directors the reason for replacing and updating our current lift station. He showed us the location, gave a time frame and explained that it would not only benefit Carriage Hills but our neighbors at Stirling Village. This new lift station would be no cost to Carriage Hills.

Discussion followed.

Motion made by Gene Herman, seconded by Bobby Smith to accept the proposal from the City of Hollywood regarding the Lift Station Easement. Motion passed unanimously.

Motion made to adjourn meeting at 11:55 passed unanimously.

Respectively submitted,



Diane Foley, Secretary for the Board