The Colony at Edina Board Meeting Minutes
February 19th, 2019

Opening
The regular meeting was called to order at 6:57pm on February 19th, 2019 in The Colony Commons by Jeff Hamm.

Present
Jeff Hamm - President, Mariah Shriver - Treasurer, Susan Dombross, Natalie Ionescu - Acting Secretary, Kathy Colvin, Cindy Schneider

Absent
Ruth LeVine - Vice President

Approval of Agenda
The agenda was unanimously approved as distributed.

Approval of Minutes
Jeff motions to accept the January minutes and Mariah 2nds. The minutes of the previous meeting were unanimously approved as distributed.

Action Items
- Mariah reviewed Treasurer's Report
  - The line of credit is in process with the bank
  - There will be 4 signers on the line of credit
  - Mariah moves to roll over the CD and Jeff 2nds
- Cheri reviewed Site Manager's Report
  - Annual meeting agenda has been revised
  - We are still having trouble with leaking roofs due to the weather

Old Business
- Sonya agreed to payment for work on website and website will be ready soon, potentially before the annual meeting
- Rules and Regulations have been updated
  - Mariah is going to make final edits
  - Jeff motions to approve the Rules and Regulations and Kathy 2nds

New Business
- The annual meeting will be held April 27th, 2019
  - Natalie will do the PowerPoint presentation
  - Cindy will bring donut holes
  - Susan will bring coffee

Adjournment
Meeting was adjourned at 7:30pm, motioned by Jeff and 2nd by Natalie. The next meeting will be at 7:00pm on March 19th, 2019 in The Commons.

Minutes submitted by: Natalie Ionescu

Natalie Ionescu