

**TOWN HOMES AT LUDLOW BAY ASSOCIATION
BOARD MEETING MINUTES AUGUST 9, 2018**

1. The meeting was called to order by President Al Wagner at 1020 am .
Present were Linda Brown Treasurer and Lewis Hale Secretary.
2. Ratified rental rule previously approved by email.
3. Approved yearend financial reports for fiscal year ending 6/30/2018
4. Al indicated he will be reaching out to candidates to replace him on the board.
5. Lewis noted that with respect to the lawsuit filed against the association filed by an owner, our insurance company has appointed an attorney to represent the association.
6. Lewis provided an update on working with the master to appoint a consultant to evaluate the beach by the town homes.
7. The board has not been satisfied with the roof moss and gutter contractor and will be looking into other options.

Meeting was adjourned at 1040 am.

Respectfully submitted, Lewis Hale , Secretary.