

3 Chisolm Street HOA, Inc
Board of Directors Regular Meeting
Wednesday, October 31, 2012
9:00 am
Unit 406, Gym Building
3 Chisolm Street
Charleston, SC 29401

Board Members present:

Mims Roberts, Doug Hamilton, Layton McCurdy, Jack Burnett

Board Members absent:

George Cogar

Sentry Management Managers Present

Barbara Burnham, Collin Bruner

Others Present:

Paul Steadman

Call to Order

Mims Roberts called the meeting to order at 9:02 am.

Verification of Quorum

A quorum was verified.

Insurance:

Paul Steadman, from The Steadman Agency, came and discussed both bids that were submitted. The Board unanimously approved the proposal from Lexington & Hermitage which takes affect November 1, 2012.

2013 DRAFT Budget:

Layton McCurdy made a motion to approve the 2013 Draft Budget. Jack Barnett seconded. All in Favor. Motion carried.

Adjournment

The meeting was adjourned at 10:03 am.

Barbara Burnham
Community Manager

Sentry Management, Inc.

Reviewed and Approved on

November 14 20 2012

By:

Mims Roberts
3 Chisolm Street HOA, Inc., Secretary