

*Oceanwoods Condominium  
Staten Island, New York  
Monthly Board of Managers Meeting  
Monday, October 13<sup>th</sup>, 2014*



- In attendance were:

John Melendez, President	Laurie Heelein
Joseph Ambroso, Treasurer	Lenny Holm
Jerry LePre, Secretary	Sal Monforte
Tom Coleman	Dick Trattner, CMA
  
- Not in attendance were:
  - David Rodriquez, Vice President
  
- The meeting was opened at 8:40pm by Dick Trattner.
  
- Dick Trattner distributed the *Oceanwoods Delinquency List 10-9-14* and the *Management Report, September, 2014*.
  - The Delinquency List was reviewed and discussed. No special additional action is required.
  - The Management Report was reviewed and accepted. The Legal Fees line item is over budget by approximately \$550. This is a result of the extended amount of additional work and time required for the NYCBIB Closing. It was felt that the additional \$550 must be a discounted rate since there was so much added legal work and time required.
  
- Board of Managers election:
  - Laurie Heelein, Lenny Holm and Jeannine Seery were unanimously elected to a 3 year Board term.
  - The following Officers were unanimously elected :
    - John Melendez, President
    - David Rodriquez, Vice President
    - Joseph Ambroso, Treasurer
  - Jerry LePre stepped down from Secretary. Jeannine Seery would be requested to accept the Secretary position.
  
- The meeting was closed at 9:01pm by Dick Trattner.

Oceanwoods Board of Managers Acting Secretary,

Jerry LePre