



Closed Board of Directors Meeting
March 26, 2016

1. Closed Meeting

The meeting was called to order by Lars Eriksson at 9:05AM.

a. Personnel Discussion

i. Manager Contract

A motion was made by Dale Fage, seconded by Robert Dugan, and approved unanimously to accept the contract as amended during discussion.

With no further business to come before the board the meeting was adjourned at 9:50AM.

Respectfully Submitted:

A handwritten signature in black ink that reads "Tyler L. Brown".

Tyler Brown CFCAM, CMCA, AMS, PCAM
Manager, Errol by the Sea Condominium Association, Inc.