

**FORT MARCY COMPOUND CONDOMINIUM ASSOCIATION
BOARD MEETING
FORT MARCY CLUBHOUSE
SATURDAY, MAY 4, 2019, 10:00 AM**

I. CALL TO ORDER

The Board meeting of the Fort Marcy Compound Condominium Association Board of Directors Meeting was called to order at 10:00 am by President Judith Swift, on Saturday, May 4, 2019, at the Fort Marcy Clubhouse, Santa Fe, New Mexico.

BOARD MEMBERS PRESENT

Judith Swift, President
Ted McNamara, Vice President
Peter Baldassaro, Secretary
Denise Jurgens, Treasurer
Steve McMurtry, Board Member

BOARD MEMBERS ABSENT

OTHERS PRESENT

Christine Robertson, General Manager, Ft. Marcy Compound
Jim Simmons, Vice President, Asset Management, All Seasons
Elizabeth Martin, Stenographer

OWNERS PRESENT

Bob & Marge Schmit	Unit 7	Richard & Diane Heath	Unit 52
Lynne Bernstein & Silvio Eberhardt	Unit 10	Steve McMurtry	Unit 54
Stephanie Kelly	Unit 14	Georgia Nesslerode	Unit 55
Steven & Joyce Gitomer	Unit 18	Glenda Patterson	Unit 61
Larry Gray & Diane Edmondson	Unit 21	Lee & Phillis Walsh	Unit 73
Mimi Schade & Dennis Dugan	Unit 24	Carla McConnell	Unit 79
Pat Bowell	Unit 26	Laura Hankins	Unit 84
Ted & Emma McNamara	Unit 28	Alan & Harriet Bleiseiss	Unit 88
Connie Langston	Unit 36	Denise Jurgens	Unit 91
Christine Bolt	Unit 43	Lisa Wermeling	Unit 92

Bob Beck
Dorothy Rogers

Unit 46 Pam & Peter Baldassaro Unit 95
Unit 49

President Swift said this is the regular Board meeting. We will approve the minutes from the February meeting and the financial report and will adjourn to the Annual Meeting.

**2. APPROVAL OF MINUTES
FEBRUARY 2019**

MOTION: A motion was made by Mr. Baldassaro, seconded by Mr. McMurtry, to approve the February minutes as presented on the website.

VOTE: The motion passed unanimously by voice vote.

3. APPROVAL OF THE FINANCIAL REPORT

Ms. Jurgens presented and reviewed the financial report for the first quarter of 2019.

MOTION: A motion was made by Ms. Jurgens, seconded by President Swift, to approve the financial report.

VOTE: The motion passed unanimously by voice vote.

**4. NEXT MEETING
SEPTEMBER 21, 2019**

5. ADJOURN

MOTION: A motion was made by Mr. McNamara, seconded by Mr. McMurtry, to adjourn the meeting.

VOTE: The motion passed unanimously by voice vote.

There being no further business before the Board the meeting adjourned at 10:20am.