

Board of Directors Special Meeting Draft Minutes
August 16, 2018
6:00 PM BIRHC Community Room

Present – *Board Members* – Denny Cook, Mark Carrington, Don Spencer, Connie Wojan , Maura Turner, Jim Wojan

Absent – Bill Johnson, Larry Kubic, Dianne McDonough

Staff – Donna Kubic

I. **Call to order, welcome, announcements**

President Connie Wojan called the meeting to order at 6:00 PM.

2. **Approve \$60,000 to purchase Oakwood Ledge Unit**

Motion to purchase the condominium at the Oak Wood Estates with the stipulation from the BIRHC lawyer that there will be no real estate taxes due to our 501c3 status. (Carrington/Spencer) Motion approved with Connie Wojan abstaining.

Carrington reported on viewing the condominium, which is a furnished two bedrooms unit available November 1st. Associates fees to be around \$1600 yr which includes fees for ground maintenance, insurance, but not taxes. Carrington agreed to be the representative for the Condo Association.

3. **Update on Nurse Practitioner application**

Kubic reported the position for the NP position has been filled.

Motion to adjust the Continuing Education stipend to \$1500.00 a year (Turner/Spencer) unanimously approved.

Motion to give Donna authorization to negotiate vacation time with the new candidate (J. Wojan/Carrington) unanimously approved.

Motion to adjourn 6:40 PM. (J. Wojan/Cook)

Respectfully submitted,

D. Kubic
Managing Director