

ESSEX CONDOMINIUM CORPORATION #3

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Board of Directors Meeting- Monday, August 25th, 2014

MINUTES

Sheri Delacretaz called the meeting to order at 6:34 p.m.

ATTENDING: Linda, Bookkeeper, Shelley Stieler, Secretary, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz-President, Mary Wiseman and Brenda Ritchie

REGRETS: Maya Mitreva, Dorothy Loscher and Ramesh Patel

Guest: Owner came to speak to Board on some neighbour issues

FINANCIALS: The financial statements for July were reviewed and discussed.

Shelley made a motion to accept the financial statements for July and Mary seconded the motion. ALL IN FAVOUR. CARRIED.

Cheques were submitted for signatures and as there was no further financial business, Linda left the meeting.

MINUTES: The minutes from July were reviewed and discussed.

Brenda made a motion to accept the minutes for July and Mary seconded the motion. ALL IN FAVOUR. CARRIED.

UNFINISHED BUSINESS:

The budget for the year 2014/2015 was discussed and approved.

Shelley made a motion to accept the 2014/2015 budget and Brenda seconded the motion. ALL IN FAVOUR. CARRIED.

REPORTS:

Property Manager- Trimmed some trees and branches on property. Contacted few companies for quotes for work. Cleaned up garbage around common areas.

Community Ctr- Lights have been replaced and the rentals remain steady. It has been hit and miss all summer with the lifeguards.

The Board discussed and approved the Community Ctr budget for 2014/2015.

Shelley made a motion to accept the 2014/2015 budget for the Community Centre and Mary seconded the motion. ALL IN FAVOUR. CARRIED.

NEW BUSINESS-

An owner requested permission from the Board to install gas lines in two of their properties. After a brief discussion the Board agreed to approve this request and a letter will be sent to the owner.

ADJOURNMENT : The meeting was adjourned at 9:30 p.m.

NEXT MEETING WILL TAKE PLACE ON MONDAY, September 15th, 2014, AT 6:30 P.M.