

Essex Condominium Corporation #3

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Board of Directors Meeting

Monday, February 21, 2011

Minutes

Sheri Delacretaz, President, called the meeting to order at 6:35 PM

ATTENDING: Martha, Bookkeeper, Shelley Stieler, Secretary, Dorothy Loscher, Jack Forcett, Inga Vassilieva, Sheri Delacretaz, President and Jim Bowman.

REGRETS: Tessie Poberezny, Joy Penketh, Bob Penketh, Moe Gagner and Tom Birkner.

Sheri welcomed Gordon Lee to the meeting.

The financials for the year were reviewed and discussed.

Dorothy moved to accept the 2010 financials as presented and Inga seconded the motion. ALL IN FAVOUR. CARRIED.

That being all for Gordon Lee, the board thanked him for coming and he left the meeting.

FINANCIALS: The financials for January were reviewed and discussed.

Inga moved to accept the financials as presented and Shelley seconded the motion. ALL IN FAVOR. CARRIED.

Cheques were submitted for signature and as there was no further financial business Martha left the meeting.

MINUTES: The minutes from January 17th, 2010 were reviewed and discussed.

Dorothy moved to accept the minutes and Jack seconded the motion. ALL IN FAVOUR. CARRIED.

REPORTS- Property Management:

Salting has become an issue for some owners. Letters were sent to these owners with the condo's concerns.

Bob and Joy are going on vacation for three weeks and Marvin from Essex County Maintenance will be taking over Bob's position for the time he is gone.

Garden:

Nothing to report.

Community Centre:

March Break Swim- March 12th thru March 19th

Open Swim Every Day from 1:00 p.m.- 5:00 p.m. with lifeguard.

New Business:

Discussion about salt issues. Will put this on the AGM agenda.

Smoke Alarm Batteries- is that time to be giving owners new batteries for their smoke alarms. These batteries will be purchased soon and will be delivered to every unit's doorstep. Three batteries(9-volt) will be given out.

Meetings- There was a bit of confusion for tonight's meeting because of the holiday. It was decided that if any of our meeting night's fall on a holiday, it will be automatically be switched to the following Monday. This is to avoid confusion and so that the board members can enjoy the long holiday weekends.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting was adjourned at 8:45 p.m.

Notice of Next Meeting:

Monday, March 28th – AGM starts at 6:00 and regular meeting to follow.