

Essex Condominium Corporation #3

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Board of Directors Meeting
Monday, February 22, 2010
Minutes

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

ATTENDING: Sheri Delacretaz, Moe Gagner, Tom Birkner, Jack Forcett, Pat Muscedere, Bookkeeper, Shelley Stieler, Secretary, Dorothy Loscher, Joy Penketh, Bob Penketh, Property Manager, Debbie Deschamps, Tessie Poberezny & Inga Vassilieva.

REGRETS: Madan Tandan

FINANCIALS: The financials for January were reviewed and discussed.

Joy moved to accept the financials as presented and Jack seconded the motion. ALL IN FAVOR. CARRIED.

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

MINUTES: The minutes from January 25, 2010 were reviewed and discussed.

Moe Gagner moved and Debbie Deschamps seconded approval of the minutes. All in Favour. CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Joy Penketh suggested we look at items from next years Reserve Fund and see what we can manage to do this year in order to avoid the HST hike in July.

Unit #2655- Bob brought forth information to solve air flow problem . A turbo fan will be purchased and installed.

Jack Forcett moved to purchase the fan and Tessie Poberezny seconded the motion. All in favor. CARRIED

REPORTS:

Maintenance Report will be emailed to everyone.

Garden Report- none at this time.

Community Ctr. Report- Sheri reported that life guard wages were increased to be in line with minimum wage.

March Break Swim- Open 13th to 21st – open swim with lifeguard 1:00 p.m. till 5:00 p.m.

NEW BUSINESS & CORRESPONDENCE:

Joy presented the smoke detector installation schedule. She will be calling everyone the Friday before for reminders.

Annual Meeting- Sunday, March 28th . Registration 1:00 p.m. Meeting 1:30 p.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting was adjourned at 9:00 p.m.

Notice of Next Meeting:

Thursday March 25, 2010 at 6:30 p.m.