

Essex Condominium Corporation #3

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Board of Directors Meeting Monday, July 18, 2011
Minutes

Sheri Delacretaz called the meeting to order at 6:37PM

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

REGRETS: Tessie Poberezny, Ramesh Patel, Joy Penketh and Bob Penketh, Property Manager

GUESTS: Standing in for Bob Penketh, due to vacation is Marvin from Essex County Maintenance and wife, Sandy.

- Marvin was explaining the duties he has carried forth in Bob's absence.
- Marvin has been working with the engineer and explained some of their requests
- Shelley explained that a tree they replanted had died and they offered to split the cost on a replacement tree.

The Board thanked Marvin and Sandy for attending the meeting and they left.

FINANCIALS: The financials for June were reviewed and discussed.

*Shelley 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 Martha left the meeting.

MINUTES: The minutes from June were reviewed and discussed.

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

Old Business:

- As of lately, the main focus of discussions was on the roofs. The board agreed to wait for Bob to come home from vacation to discuss the past few months of information with him, considering he is one of the main contacts for the roof job.
- The board has many questions and concerns on the roof project. Since this is a huge job that will cost a lot of money, the board wants to be very certain on the this project and the path that we take.

Adjournment @ 8:15 p.m.

Next Meeting: August 15th at 6:30 p.m.