

Essex Condominium Corporation #3

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Board of Directors Meeting

Monday, June 20, 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 Ramesh Patel and Sheri Delacretaz, President.

REGRETS: Tessie Poberezny, 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 is on top of everything and seems to be doing a great job.

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

FINANCIALS: The financials for May 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 May were reviewed and discussed.

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

Reports:

Community Center- Inga requested copied of the community center board meeting minutes.

New Business:

- The board discussed a door replacement issue at #2699 Vine Court.
- The Board discussed a possible new system for invoice approval.
- Shelley is to look into a messaging system for the condo telephone.

Adjournment @ 8:30 p.m.

Next Meeting: July 18th at 6:30 p.m.