

ESSEX CONDOMINIUM CORPORATION #3

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Board of Directors Meeting- Monday, June 16th, 2014

MINUTES

Sheri Delacretaz called the meeting to order at 6:30 p.m.

ATTENDING: Linda, Bookeeper, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz-President, Mary Wiseman and Brenda Ritchie.

REGRETS: Maya Mitreva, Shelley Stieler, Secretary, Dorothy Loscher Ramesh Patel

THERE WAS NOT ENOUGH IN ATTENDANCE FOR A QUORUM!

Guests: We had some owners come to the meeting to discuss some problems and complaints.

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

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

MINUTES: The minutes from May were reviewed and discussed.

UNFINISHED BUSINESS- Discussed the possibility of installing video surveillance cameras around common areas to help with some of the problems having with tenants. Delivered flyers explaining about smoke alarm inspections. Met with Jo-Jack's for sidewalk repair and repairs are scheduled in one month.

REPORTS:

Property Manager- Moe is to call Strip-It to get them in to quote for the parking lot lines. Some of the mansard shingles need to be fixed and Moe claims Kingsville Roofing is too expensive, so he will get quotes from other companies to fix them.

Community Ctr-

NEW BUSINESS- Neighbourhood watch meeting to take place sometime in July around the 14th.

ADJOURNMENT : The meeting was adjourned at 8:00 p.m.

NEXT MEETING WILL TAKE PLACE ON MONDAY, July 21st, 2014, AT 6:30 P.M.