

**ESSEX CONDOMINIUM CORPORATION #3**  
**P.O BOX 27063 7720 Tecumseh Road East, Windsor, On. N8T 3N5**  
**Telephone 519-945-1473**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**HELD MONDAY MARCH 21ST, 2016**

**Present:** Sheri Delacretaz, Dorothy Loscher, Brenda Ritchie, Jack Forcett, Mary Wiseman, Ray Gorissen, Inga Vassilieva, Moe Gagner, and Joe Mazzotta,

**Regrets:** Shelley Stieler

The meeting was called to order at: 6:35 pm.

**Financial Reports** - Joe Mazzotta reviewed the monthly financial report. Motion to approve the report by Ray Gorissen, seconded by Mary Wiseman, all in favour, the motion was approved.

**Minutes of Previous Board Meeting - February 22nd, 2016** - Motion to approve the minutes as presented by Ray Gorissen, seconded by Brenda Ritchie, all in favour, the motion was approved.

**Reports** - Moe Gagner reviewed his report as presented to the Board of Directors.

- Joe Mazzotta reviewed his report as presented to the Board of Directors.

- Jack Forcett presented the Community Centre report reviewing the bid process that has been followed by the community centre Board, and concerns with respect to that process and commitments that have been made with the approved contractor.

**New Business:**

- Director positions to be voted upon at the annual meeting are positions currently held by Brenda Ritchie, Jack Forcett, and Dorothy Loscher.
- The updated reserve fund study projection was reviewed as updated by Mind Quest Engineering. Motion by Ray Gorissen to approve the update, seconded by Inga Vassilieva, all in favour, the motion was approved.
- Petty cash will be set up for Dorothy Loscher to have petty cash funds for the Corporation.
- Fencing along south property line - The Board members were in favour of leaving the fence opening along the south property line as it currently stands. A no trespassing sign could be added in the future if needed but the fence opening will not be closed at this time.
- City of Windsor refuse collection schedule will move to once pick-up per week. Owners will be advised to avoid placing furniture in the bins and to recycle more, otherwise costs will go up and condo fees will have to be raised for the added expense.
- Moe Gagner to receive a raise of \$50.00 per month, motioned by Ray Gorissen, seconded by Mary Wiseman, one directors was opposed, the majority voted in favour of the motion, the motion was approved.

The meeting was closed at 8:40 pm. The next meeting to be scheduled after the annual meeting.