

Essex Condominium Corporation #3

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Board of Directors Meeting

Monday, May 17, 2010

Minutes

Sheri Delacretaz, President, called the meeting to order at 6:38 PM

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

REGRETS: Debbie Deschamps & Tessie Poberezny

FINANCIALS: The financials for February were reviewed and discussed.

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

Discussion of budget and common fees. It was decided that we needed a special meeting for this topic. Cheques were submitted for signature and as there was no further financial business Pat left the meeting.

MINUTES: The minutes from April 26, 2010 were reviewed and discussed.

Joy moved and Dorothy seconded approval of the minutes. All in Favour. CARRIED.

BUSINESS ARISING FROM THE MINUTES:

A 10% deposit was given to Riverside Paving for the driveways.

OYA Solar is preparing a package for the board on information on a possibility of solar panels on our rooftops. A special meeting will be held for this presentation.

REPORTS:

Garden Report- We have brought on a temporary worker to help around the common areas and a lot has been accomplished.

The board might have a "spring walkaround" this weekend to see what areas are in need of some repairs.

Community Ctr. Report- Purchased new tables for the halls.

There will be the same swimming hours this summer for the pool.

Property Manager Report:

The board discussed the topic of certain trees that are too big and in need of coming down. Bob is going to have Landgraff come in and give us some advice.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting was adjourned at 8:28 p.m.

Notice of Next Meeting:

Monday, June 21, 2010