

ESSEX CONDOMINIUM CORPORATION #3

P.O. Box 27063 7720 Tecumseh Rd. E. Windsor, ON N8T 3N5
Telephone (519) 945-1473
www.essexcondo3.com

Board of Directors Meeting- Monday, November 18th, 2013

MINUTES

Sheri Delacretaz called the meeting to order at 6:35 p.m.

ATTENDING: Linda, Bookkeeper, Shelley Stieler, Secretary, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz-President, Mary Wiseman, Moe Gagner, Dorothy Loscher, Tom Birkner, Brenda Ritchie and Ramesh Patel.

REGRETS: Maya Mitreva

FINANCIALS: The financials for October were reviewed and discussed.

Shelley made a motion to accept the October financials as presented and Tom seconded the motion. ALL IN FAVOUR. CARRIED.

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

MINUTES: The minutes from October were reviewed and discussed.

Brenda made a motion to accept the minutes and Mary seconded the motion. ALL IN FAVOUR. CARRIED.

Ramesh refrained from accepting the minutes, as he was absent last meeting.

UNFINISHED BUSINESS:

Security- There has been no reports and no incidents have happened.

REPORTS:

Property Manager-

Moe met with Stevens Steel Products to purchase to inquire and order bins for the condo. Met with Landgraff Tree Service to get quotes to remove trees. Called Kingsville Roofing and had them come out and fix loose and missing shingles. Cleaned out some gardens and picked up garbage around common areas. Tended to a few owners complaints.

Community Ctr-

Skylights are being installed in pool area, which will close the pool for 7-10 days. Advanced notification will be posted for this. The garage sale is scheduled for November 3rd. Jack has been getting quotes for new locks and doors.

New Business:

None to be reported on.

There will be no meeting in December, due to holidays.

Adjournment- Meeting ended at 8:45 p.m.

Next Meeting is Monday, January 20th, 2014 at 6:30 p.m.