

# ESSEX CONDOMINIUM CORPORATION #3

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Board of Directors Meeting- Monday, November 17, 2014

## MINUTES

Sheri Delacretaz called the meeting to order at 6:05 p.m.

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

**REGRETS:** Maya Mitreva

**GUESTS:** Paul Brisbois, lawyer and Colin Calvert from Discovery Landscaping

**FINANCIALS:** The financial statements for October were reviewed and discussed.

*Shelley made a motion to accept the financial statements for October and Brenda 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. Dorothy refrained from voting because he was not at the October meeting.

*Mary made a motion to accept the minutes for October and Shelley seconded the motion. ALL IN FAVOUR. CARRIED.*

## UNFINISHED BUSINESS:

**Parking Lot Lighting-** The Board had a discussion about new lighting and went over quotes that Moe had gotten from different companies.

**Landscaping/Snow Removal-** The Board discussed the meeting with Discovery Landscaping and their experience with other condo's. It was agreed that Discovery Landscaping was very impressive and professional.

## REPORTS:

**Property Manager-** Busy meeting with companies to get quotes for LED lighting for parking lots. Met with Discovery Landscaping to go over some details of the property. Ordered and replaced 3 recycle bins that went missing.

**ADJOURNMENT :** The meeting was adjourned at 9:00 p.m.

**NEXT MEETING WILL TAKE PLACE ON MONDAY, January 19<sup>th</sup>, 2015**