

ESSEX CONDOMINIUM CORPORATION #3

P.O. Box 27063 7720 Tecumseh Rd. E. Windsor, ON N8T 3N5

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Board of Directors Meeting- Monday, October 21st, 2013

MINUTES

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

ATTENDING: Linda, Bookeeper, Shelley Stielor, Secretary, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz-President, Mary Wiseman, Moe Gagner, Dorothy Loscher, Tom Birkner, Brenda Ritchie and Maya Mitreva.

REGRETS: Ramesh Patel

FINANCIALS: The financials for September were reviewed and discussed.

Shelley made a motion to accept the September financials as presented and Mary 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 September were reviewed and discussed.

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

UNFINISHED BUSINESS:

Garbage Bins- Jack brought to the Board his quotes for either renting or purchasing new bins for the condo. He received three quotes:

BFI- \$1,000.000 + taxes

Steven's Metals- \$1,100.00 + taxes

WDS- \$1,200.00 + taxes

The Board discussed the quotes and decided to go with Steven's Metals due to the fact that there was no waiting period and that his bins were structured in a way that the water ran out of the bin and did not sit in it.

Shelley made a motion to purchase 2 bins right away and Maja seconded the motion. ALL IN FAVOUR. CARRIED.

REPORTS:

Property Manager-

Contacted other window places to see if they will service our windows. Contacted security companies for quotes to install security cameras or to have mobile or foot patrols. Met with Paladin Security and the Board to set up security. Installed Paladin's signs on all parking lots. Regular garbage clean up and trimming of bushes.

Community Ctr-

There is more remodelling to do at the center and they have gone out for quotes for new doors. There is a garage sale on November 2 from 9-3.

NEW BUSINESS-

Due to some ongoing problems with some people in the community, the Board has entered into an agreement with Paladin Security to provide security for Essex Condo #3. They will be around on weekends only and will be providing security, either by foot or by driving. The Board feels this will help monitor some of the problems and will help with tracking and documenting.

ADJOURNMENT- 9:17 P.M.

NEXT MEETING WILL TAKE PLACE ON MONDAY, NOVEMBER 18TH, 2013