

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, September 15th, 2014

MINUTES

Sheri Delacretaz called the meeting to order at 6:32 p.m.

ATTENDING: Linda, Bookeeper, Shelley Stieler, Secretary, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz-President, Mary Wiseman, Ramesh Patel and Maya Mitreva.

REGRETS: Dorothy Loscher and Brenda Ritchie

FINANCIALS: The financial statements for August were reviewed and discussed.

Shelley made a motion to accept the financial statements for August 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 March were not reviewed and discussed due to a computer error. The minutes for July and August will be tabled until the next meeting in October.

UNFINISHED BUSINESS:

The Board had a lengthy discussion on their concerns for winter months and the contract with Evernew Maintenance. They agreed that they need to have a meeting with the owner before winter and express the concern and questions that we have about the manpower and the quality of work.

REPORTS:

Property Manager- Called Windsor Pest Control to take care of bees on home owners vent and also to reapply bee spray in a tree stump. Had Evernew take away large items of junk. Made calls to have repairs on shingles on roof and lighting in parking lots.

Community Ctr- The centre is busy installing a handicap ramp in the front of the building. Jack is also getting quotes for the change rooms to be updated.

ADJOURNMENT : The meeting was adjourned at 8:30 p.m.

NEXT MEETING WILL TAKE PLACE ON MONDAY, October 20th, 2014, AT 6:30 P.M.