

ESSEX CONDOMINIUM CORPORATION #3

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

Telephone (519) 945-1473 Fax (226) 946-4310

www.essexcondo3.com

Board of Directors Meeting- Monday, September 21, 2015

MINUTES

Sheri Delacretaz called the meeting to order at 6:30 p.m.

ATTENDING: Shelley Stieler, Secretary, Moe Gagner- Property Manager, Linda- Bookeeper, Jack Forcett, Sheri Delacretaz-President, Dorothy Loscher, Brenda Ritchie, Ray Gorissen and Mary Wiseman

REGRETS: Inga Vassilieva

FINANCIALS:

The financials for August 2015 were reviewed and discussed.

Shelley made a motion to accept January financials and Ray seconded the motion. ALL IN FAVOUR. CARRIED.

MINUTES:

The minutes from August were reviewed and discussed.

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

UNFINISHED BUSINESS:

LED Lighting- Mates Electric will be starting the installation of the lights next month.

Tree Trimming- will be finished up this week.

Sidewalk Repair- will begin in the next few weeks.

REPORTS: Property Manager- Moe was busy meeting with Mates Electric to finalize the agreement for the Led lighting installation. Contacted Kyle's tree service for tree trimming. Spoke with MKD Contracting regarding sidewalk repairs.

Community Ctr:

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