

# **BOARD OF TRUSTEES MEETING**

## **November 19, 2008**

Meeting called to order at 7 PM

List of attendees: Joe Quinn, Nancy Bailey, Mike Kravitsky, Chris Village, Bob Randall and Lori McMahon.

### **I. CALL TO ORDER**

- **Election of Officers** – Joe Quinn - Chairperson  
Chris Village – Vice Chairperson  
Nancy Bailey - Treasurer  
Mike Kravitsky - Secretary

### **II. APPROVAL:**

Minutes of the October 15, 2008 Trustees Meeting were approved, 3-0 vote.

**III. FINANCIAL REPORT:** Budget vs. Actual Expenses is slightly over budget.

### **IV. PROPERTY MANAGER'S REPORT:**

The stop sign located at the corner of Tanager and Clear Pond has been repaired.

The 2009 Condominium Fee coupons and the 2009 Annual Minutes will be mailed by the middle of December.

### **V. COMMITTEE REPORTS:**

Amenities – Nothing to report.

Insurance – Nothing to report.

### **VI. OLD BUSINESS:**

Sprinkler System Challenge Status – Nothing new to report.

Update on Ponds Meeting – Our proposal is still with VASP.

Waste Management – System in place.

**Meeting adjourned at 8:10 pm**

Next meeting will be Wednesday, December 17, 2008 at 7:00 p.m.