

**BOARD OF TRUSTEES MEETING
November 18, 2009**

Meeting called to order at 7 PM

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

- I. **CALL TO ORDER**
- II. **APPROVAL:** Minutes of the October 21, 2009 Trustees Meeting were approved, 5-0 vote.
- III. **APPOINTMENT OF OFFICERS:** Bob Randal, Chairperson, Joe Quinn, Vice Chairperson, Chris Village Treasurer and Mike Kravitsky, Secretary.
- IV. **FINANCIAL REPORT:** Tracking slightly over budget.
- V. **PROPERTY MANAGER'S REPORT:** Nothing new to report.
- VI. **COMMITTEE REPORTS:** Insurance – New payment plan in place with payments due monthly instead of quarterly.
- VII. **OLD BUSINESS:** The Flood Plain situation is still ongoing with Merrikan Engineering.
- VIII. **NEW BUSINESS:** 2010 Monthly condominium fee coupons and Annual Meeting Minutes to be sent early December.

Meeting adjourned at 8:00 PM

Next meeting will be Wednesday, December 16, 2009 at 7:00 PM