

BOARD OF TRUSTEES MEETING
October 21, 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 September 16, 2009 Trustees Meeting were approved, 5-0 vote.
- III. **FINANCIAL REPORT:** Uncollected Condominium Fees would bring us closer to budget.
- IV. **PROPERTY MANAGER'S REPORT:** Nothing new to report.
- V. **COMMITTEE REPORTS:** Amenities 2009 and 2010 Budget was discussed. Insurance – Nothing new to report.
- VI. **OLD BUSINESS:** Most homeowners responded to the maintenance letters that were sent out. Preliminary 2010 Budget was set. The Flood Plain situation is still ongoing with Merrikan Engineering.
- VII. **NEW BUSINESS:** Notification packet about the Annual Meeting has been sent out to Unit Owners.

Meeting adjourned at 8:00 PM

Next meeting will be Wednesday, November 18, 2009 at 7:00 PM