

## **WATERFORD POINT CONDOMINIUM ASSOCIATION MINUTES JANUARY 19, 2010 BOARD MEETING**

Board members present were Stan Mikulski, Jane Fehner, Maria Fritz, Todd Troutman, and Burt Dubois and Jan Kraemer. There were 32 unit owners present.

After an open session for questions and discussion, the meeting was called to order by Stan Mikulski. Jan Kraemer read the minutes of the December 19, 2009 meeting. Motion was made by Maria Fritz to approve the minutes as corrected and it was seconded by Todd Troutman.

### **Treasurers Report:**

Total Cash       \$ 54,965.97

Total Reserves \$274,469.67

Total Revenue \$928,921.63

Total Expenses \$970,753.63

Total Variance - \$ 41,832.23

### **Committee Reports:**

Jan Kraemer made a motion to approve the following purchasers/lessees

Purchases

Unit # 914 - Louise Menard

Unit # 414 – Jacquelyn DiGiovanni

Unit # 712 - Francois Brind'Amour

Leases

Unit # 014 - Sarah Sivek 1 Year Lease

Unit # 510 - Allen Wells 1 Year Lease

Unit # 520 - Daniel Forster 1 Year Lease

Unit # 614 - Jason Varrichio 1 Year Lease

Unit # 720 - Bernard & Rose Teolis Seasonal Jan 8 thru Apr 2 2010

Maria Fritz seconded the motion and it was so approved.

Stan Mikulski presented a proposal from Clear Wire Dish to place their equipment on our roof for which they will pay us \$1450.00 monthly. Todd Troutman made a motion to approve and Burt Dubois seconded the motion and it was so approved.

Todd Troutman made a motion to keep the clubhouse open all day. Burt DuBois seconded the motion and it was so approved.

There being no further business, Maria Fritz made a motion to adjourn the meeting at 8:30 P.M. and Todd Troutman seconded the motion. The next meeting which is our Annual Meeting is scheduled for Monday, February 1, 2010, at 7:30 P.M, and the regular monthly meeting will be Tuesday, February 16, 2010, at 7:30 p.m.

Respectfully submitted,  
Jan Kraemer