

WATERFORD POINT CONDO. ASSN.
MINUTES OF THE JUNE 22, 2010 BOARD MEETING

BOARD MEMBERS PRESENT WERE STAN MIKULSKI, VINNIE CATANIA AND MARIA FRITZ, WITH AL FURTADO ON A PHONE CONNECTION. THERE WERE 6 UNIT OWNERS PRESENT.

MARIA READ THE MINUTES OF THE MAY 18, 2010 MEETING (E-MAILED BY JAN TO THE BOARD MEMBERS) AND MOTIONED TO APPROVE THEM AS READ, SECONDED BY VINNIE.

STAN SAID WE WILL HAVE A TREASURER'S REPORT AT THE JULY MEETING, HOWEVER OUR NET PROFIT AS OF MAY 31, 2010 IS \$43,265.83.

VINNIE MADE A MOTION TO FABRICATE A NEW UNDERGROUND EXHAUST PIPE, SECONDED BY MARIA.

VINNIE ALSO MADE A MOTION TO HAVE ALL THREE PLUMBING ISSUES FIXED AT A COST OF \$5800.00, SECONDED BY MARIA.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:53 P.M.

RESPECTFULLY SUBMITTED,

MARIA FRITZ,
ASSISTANT SECRETARY