

Waterford Point Condo Apts
Minutes of Board Meeting
September 16, 2008

The meeting was called to order by Stan Mikulski at 7:45pm.

Members in attendance were Burt Dubois, David Gillich and Stan Mikulski.

Joe Vito, Manager and approximately 48 unit owners also attended.

The meeting was conducted according to instructions from the condo attorney.

The first item on the agenda was to certify the recall and confirm resignations.

Kevin Bush was nominated to serve on the Board by David Gillich, seconded by Burt Dubois.

The Board now has a quorum of four.

Meeting was adjourned on a motion from David Gillich, seconded by Burt Dubois and immediately reopened.

The recall was then ratified and confirmed. Motion by David Gillich, seconded by Burt Dubois.

Dan Auch was nominated to serve on the Board by David Gillich, seconded by Burt Dubois.

Jane Fehner was nominated to serve on the Board by Burt Dubois, seconded by David Gillich.

Joel Parks was nominated to serve on the Board by Burt Dubois, seconded by David Gillich.

New Board members will serve until February 2009.

Minutes of the September 10 committee/board meeting were read and accepted as corrected.

There were no new purchasers or lessees. No committee reports.

Kevin Bush presented the proposal made by Surtreat to repair the point rails. (A repaired point rail can be viewed by unit 607.)

Kevin Bush made a motion to accept the proposal, seconded by Burt Dubois. The proposal will now be submitted to the Condo attorney for review. After we receive the

contract, it will go to Surtreat for their review and comments. Then it goes back to the attorney for final review. The Board will sign and give a deposit check of \$5,600 to Surtreat.

New Policies and Procedures recommended by our attorney were tabled until Board members have time to review.

There is a hole in front of Unit 1104. Joe Vito and Mike from Surtreat will investigate this hole as well as some others.

The next regular meeting of the Board will be next Tuesday, October 21, 2008.

The meeting was adjourned at 9:00 pm.

A meeting to appoint Board officers and committee members followed.

Respectfully submitted by Dan Auch.