

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 10/18/2010



PRESENT:

Board of Directors: J.P. Cachera (President), Barbara Gelston (Treasurer), Josh Richardson (Secretary), Jacinta Knox (Member at Large)

Ricardo Lases (Property Manager)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:20 PM, a quorum has been established.

HOMEOWNER FORUM

No homeowners present.

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

J.P. made the motion to approve the previous meeting minutes (August), Barbara seconded the motion and the motion was carried in favor (4-0).

REVIEW CURRENT FINANCIALS:

J.P. made the motion to approve the current financials, Josh seconded the motion and the motion was carried in favor (4-0).

UNFINISHED BUSINESS:

Declaration, Bylaws and Regulation clarifications from Attorney:

Page 12 Assessments, The Board will approve and ratify special assessments up to \$50,000. Approval of special assessments of \$50,000 or more will be approved, then referred to owners and be approved and then ratified by 51% of owners in person or by proxy after a quorum has been established.

NEW BUSINESS:

J.P. made the motion to accept Lightning Mobile as our snow removal contractor for the upcoming winter season at a seasonal price of \$2700, Josh seconded the motion and the motion was carried in favor (4-0).

J.P. motioned to procure a Maytag front loading washing machine with 2.99 cubic feet from Clean Designs to replace the washing machine on the 4th floor, Josh seconded the motion and motion was carried in favor (4-0).

EXECUTIVE SESSION:

The Board entered Executive session at 7:45 PM.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00 PM.

Next Board meeting will be held on Monday December 13th at the Weststar Office.