

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 7/18/2011

PRESENT:

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

Ricardo Lases (Property Manager), Bob Wasserman (Resident), Robert and Sandi Gallegos (Residents)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:18 PM, a quorum has been established.

HOMEOWNER FORUM

Robert and Sandi Gallegos expressed their concerns with the new declarations and bylaws.

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

J.P. motioned to approve the previous meeting minutes (April 2011), Jacintha seconded the motion and the motion was carried in favor (4-0).

REVIEW CURRENT FINANCIALS:

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

UNFINISHED BUSINESS:

N/A

NEW BUSINESS:

J.P. motioned to approve the replacement of Convex Mirror that was damaged, Barbara seconded the motion and the motion was carried in favor (5-0)

J.P. motioned to approve the proposal to repair interior damages (Area #1 and Area #2) to Unit #503, Barbara seconded the motion and the motion was carried in favor (5-0).

An insurance claim will be opened for the 05 stack of the building from the water damage that occurred on 7/13/2011. This damage includes roof damage, 05 stack units and affected hallways.

The Board has approved the pool heater replacement by Elite Pools unanimously over email on 6/23/2011.

The new front entrance building door code will be issued to start 8/10/2011.

Proposal for Unit #502 has been tabled due the opening of the water damage claim.

EXECUTIVE SESSION:

The Board entered Executive Session at 7:30 PM and exited Executive Session at 7:54 PM.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:55 PM.