



NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 8/15/2011

PRESENT:

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

Ricardo Lases (Property Manager)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:04 PM, a quorum has been established.

HOMEOWNER FORUM

N/A

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

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

REVIEW CURRENT FINANCIALS:

Josh motioned to approve the current financials, J.P. seconded the motion and the motion was carried in favor (6-0).

UNFINISHED BUSINESS:

Ricardo will construct a matrix to compare legal representation options for the Norseman HOA.

NEW BUSINESS:

Josh motioned to accept J&P Roofing bid to conduct roof repairs (units 502/503) and under the deck on roof top, Barbara seconded the motion and the motion was carried in favor (6-0).

J.P. motioned to accept Lowell McLavey bid to conduct water damage repairs as long as a liability waiver is signed for both Weststar and Norseman HOA, Barbara seconded the motion and the motion was carried in favor (6-0).

The Board is asking for another bid from Vortex for the replacement of Fire Door on 6th floor.

EXECUTIVE SESSION:

The Board entered Executive Session at 7:19 PM and exited Executive Session at 7:51 PM.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:52 PM.