

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 9/23/2013

PRESENT:

Board of Directors: Kerrienne Duffy (President), Tiffany Meidinger (Vice President), Josh Richardson (Secretary), Barbara Gelston (Treasurer), Cleasta Lewis (Member at Large) and Nancy Sterling (Member at Large)

Ricardo Lases (Property Manager)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 PM, a quorum has been established.

HOMEOWNER FORUM

The status of the building roof leaks after the recent heavy rain was discussed. Contractors have been contacted and are still working the issue.

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

Barbara motioned to approve the previous meeting minutes (July 2013), Kerrienne seconded the motion and the motion was carried in favor (6-0).

REVIEW CURRENT FINANCIALS:

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

NEW BUSINESS:

Barbara motioned to raise the HOA monthly dues by 7.5% to all homeowners, due to increased costs associated with maintaining HOA expenses, Nancy seconded the motion and the motion was carried in favor (6-0).

Josh motioned to accept Lightning Mobile snow removal contract at a price of \$3150 for the 2013/2014 season, Kerrienne seconded the motion and the motion was carried in favor (6-0).

UNFINISHED BUSINESS:

N/A

EXECUTIVE SESSION:

The Board entered Executive Session at 7:25 PM.

The Board exited Executive Session at 7:30 PM.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:31 PM.