

TOWNHOUSE ESTATES OF NORTON
c/o Advanced Condominium Management Corporation
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BOARD MEETING MINUTES
February 4, 2009

Board Members present: Kathy Petersen, Ken Scanlon, Mark Flicop, Susan McCabe and Gary Bushey present. Also present: Bob Linney of ACMC. Trustees absent: None. Unit Owners present: None.

The Board Meeting Minutes of January 7, 2009 were approved as presented. The

Board review ACMCs Goals and Projects worksheet.

ACMC reviewed the status of the insurance claim at unit 143-5. ACMC was requested to contact the attorney and inform him that if he can not settle the claim by the end of February, then the Board will not continue to resolve the dispute, as they will not expend additional funds. The unit owner can pursue the insurance company.

The Board reviewed and approved the December Financial Report. Also approved was a transfer from the Reserve Account to cover operating expenses as we have a shortfall with snow removal. Ed Foti will discuss the amount needed with Mark Flicop.

Ken Scanlon has been working on the new association web site. Ken demonstrated for the Board the different pages that he is setting up for the community. The Trustees were very pleased with the work Ken has accomplished. Ken expects the site to be up and running by spring.

The next Board Meeting is scheduled for March 4, 2009 at 6:30 PM.

The Board Meeting adjourned at 7:45 PM.