

# MARINA POINT CONDOMINIUM ANNUAL MEETING

TUESDAY, JUNE 11, 2019 – 500 VICTORY RD – 7:00 PM

## ----- OPEN UNIT OWNER'S MINUTES-----

7:10 PM *Call to Order:* Mike McNally- Chairman of the Board

The five residents running for board positions were given three minutes to give their speech to all attending residents.

7:10 James Cadigan spoke

7:14 Maureen Glynn spoke

7:17 Rhonda Miller spoke

7:20 Andy Parillo spoke

7:23 Paul Wood spoke

7:28 PM David Fisher from Fisher Financial Services announced the total percentage of votes cast was 44%. This was not enough to qualify for a quorum. There was no quorum. This part of the meeting was adjourned for 30 days.

7:30 PM Mike McNally, Chairman of the Board announced the meeting was a bi-monthly information meeting.

### *First Floor and Roof Deck Cleaning*

- Extend cleanup time until June 15<sup>th</sup>
- Will have maintenance clean and bill unit owner if not done at \$60.00/hr plus chemical cost

### *Handicap Doors Update*

- All garage doors are handicap accessible

### *Elevator Refinishing*

- Finalizing final cost
- Will begin within next 60 days

## *Elevator State Inspections East and West Towers*

- All elevators passed
- All certificates in elevators are current

## *Landscaping Update*

- East tower and P1 east entrance complete
- 85% done
- Will be done in next thirty days

## *East Fountain Update*

- Discovered pump valve issue
- Ordered part and will be fixed by next Friday

## *East Tower Fire Alarm Update*

- Made adjustments to jockey pump
- Worked with Mass Fire Prevention

## *Shrub/Tree Trimming*

- All trees and shrubs will be done this week
- Both towers

## *Treasurer's Report Given by Dave Fisher, Fisher Financial*

- Gave residents handout of expense disbursement
- Can auto debit condo fee
- \$1,177,000.00 in reserve as of April 2019