

TOWNHOUSE ESTATES OF NORTON

c/o Advanced Condominium Management Corporation 40
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BOARD MEETING MINUTES

January 6, 2010

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

The Board Meeting Minutes of November 4, 2009 and December 15, 2009 were approved as amended.

The fallen trees and branches can be taken out to woods.

The Board asked if Unit 139-3 is winterized. APMC will research.

APMC to obtain proposals for a Replacement Reserve study.

APMC will e-mail Ken meeting minutes.

The Board reviewed a letter from Unit 137-2 concerning dog - APMC will call Attorney Shanley.

Certificate of Election received - APMC will adjust date and email to Ken.

The Board reviewed a letter from Tarentino on budget concerns.

Trash removal bids - cancel contract and bring in BP. All voted in favor for BP.

The Board signed McIntyre Landscape Contract for 2010 contract is for \$15,340.00.

Reviewed A/R - voted all in favor.

Web site - add Brian's email address and drop Sue's email address. Check on

November Financial Report.

Next Board Meeting is scheduled for February 3, 2010 at unit 145-2.

Meeting adjourned at 8:15 PM.