

SECRETARY'S REPORT

Susan Peters gave the Secretary's Report.

There were several topics of conversation and one Motion voted on:

1. Topics of discussion

- Date set Zoom meeting with the architect regarding the Door and Intercom Project.
- During the record cold snap, we had 2 water pipes burst and three units experienced flooding as a result.
- There have been additional conversations related to the pest infestation building.
- Additional comments made regarding "Board of Trustees and Management Operations." (Rev.6) discussed at our October 29, 2022, meeting and our January 24, 2023, meeting. It was decided that it will be put back on the agenda for the February 28, 2023, meeting.
- The Board reached out to our IT specialist at Technical Solution inquiring about specific upgrades to our infrastructure at Natick Green. This will be on February 28, meeting 1 agenda.
- Ongoing discussion with Automatic Laundry regarding termination of their contract with Natick Green.
- The Board reached out to Jeff Grosser, our Insurance Agent with Brown & Brown of MA. Board members had heard many Condo Associations were changing the Master Insurance deductible from \$10,000.00 per occurrence to \$25,000.00 per occurrence.
- The Board continued attempts to narrow down answers to questions in the proposed Fowler Laundry Contract.

2. Motions

- MOVED that the Board direct its counsel to present the Draft Laundry Termination Agreement to Automatic, immediately.
- The **MOTION** passed and was adopted.

***** NOTE: The above-mentioned MOTION was voted on through email due to the fact it was time sensitive and needed an immediate decision*****