

**TOWNHOUSE ESTATES OF NORTON**  
c/o Advanced Condominium Management Corporation  
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**BOARD MEETING MINUTES**  
**January 7, 2009**

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

The Board Meeting Minutes of November 5, 2008 and December 10, 2008 were approved as presented.

The Board reviewed the Trustee Election process. Attorney Shanley provided the Board with the last Certificate of Election and the document showed that no Trustees are up for election this year. ACMC will send out a letter notifying the Unit Owners and include a copy of the Certificate of Election.

The Board reviewed and approved the November Financial Report.

The Board informed ACMC that the new signatures on the CD Account are Mark and Kathy.

ACMC reviewed the insurance claim status on unit 143-5. Attorney Ananian continues to have discussions with the insurance company hopefully agreeing to a settlement.

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

The Board Meeting adjourned at 7:15 PM.