

**Majestic Condominium Board of Directors
Meeting Minutes
April 10, 2007**

In attendance: Flagg Youngblood
Brian Wrenn
Ken Davidson

Meeting called to order at 7:35 p.m.

Old & Ongoing Business

Meeting minutes for 8/15/06, 12/5/06, 12/20/06, and 2/5/07 have been edited and ratified. All minutes are current as of this meeting. Secretary and Vice President will work together to compile a binder of all old minutes.

Bulletin boards installed; items posted last 90 days of minutes, Board contact info, Board meeting schedule, and other items of interest to the community.

Contact Information: Chatel is still updating; Board will request status update for next meeting.

Fines & Delinquencies: no action taken without report and recommendation of Treasurer. Board will revisit the issue at the next meeting.

Committee Reports

Upkeep Committee: Items to address, compiled by attending Board members for pursuit: 1) interior wall cleaning/touch-up painting, 2) concrete walkway sealing, 3) update key file for unit/common space access, 4) building energy/water audit, and 5) common elements amortization schedule review.

Insurance Committee: Brian reported 1) two Association common insurance claims pending (units 101/B1 and unit 302), 2) the Association's common insurance representative will prepare a list of FAQs to post and to provide to residents, 3) preventative claim work is being explored for the roof with building contractor and Chatel, and 4) retaining legal counsel for the benefit of the Association is being explored.

Improvements Committee: Ken Davidson tentatively volunteered to lead the committee. One item to address, compiled by attending Board members for pursuit: 1) labeling the water shut-off valves.

Present Board members approved these minutes at the close of the meeting.

The meeting adjourned at 8:55.

Submitted by Flagg Youngblood, President (acting as Secretary)
April 10, 2007