

Majestic Condominium Board of Directors
Meeting Minutes
October 9, 2007

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

In attendance: Flagg Youngblood
Brian Wrenn
Diane Brown

Not in attendance: Michael O'Neill

Old and Ongoing Business

Treasurer's Report: None

Committee Reports

Upkeep Committee: None

Improvements Committee: None

Insurance Committee: Brian reported

- The engineering and reserves studies have been delayed due to a family emergency with the Kipcon engineer
- They would like to inspect one more unit, then the inspections will be complete

New Business

Complaint/Request Process and Charter of Committees

- Brian has drafted up a process for formal request and/or complaints to the Board, and a charter for the committees; he will send to the lawyer for review and route to the Board for approval

Pet Policy

- The Board discussed the current policy and possible revisions; this will be discussed in further detail at the next meeting

Old Business

The Pet and Complaint/Request Policies are still going through legal review, Brian will follow-up

Actions

(These actions have not yet been completed due to time constraints with the Board members, volunteers are always welcome)

- Develop draft budget by next meeting – Michael
- Check on a fidelity bond to cover the board – Brian
- Verify current contact list – Diane
- Check on membership in Communities Association Institute for the Board – Michael

- Get sign for west stairwell door saying that it is locked – Improvements Committee
- Check with lawyer on status of policy review - Brian

The September 11th meeting minutes were approved by the Board with minor edits. The meeting adjourned at 8:05.

Submitted by Diane M. Brown, Secretary