

**Majestic Condominium Board of Directors
Meeting Minutes
February 12, 2008**

Meeting called to order at 7:30 p.m.

In attendance: Flagg Youngblood
Brian Wrenn
Diane Brown

Old and Ongoing Business

Finalized versions of the transition and reserve studies have not been received; Brian will follow-up with Chadwick re: Kipcon and Tolson. Flagg may assist.

Treasurer's Report: None

Committee Reports

Upkeep Committee: Board discussed improving the quality of grounds/landscaping maintenance; unanimously decided to terminate current ad hoc arrangement and to seek bids from professional firms.

Improvements Committee: None

Insurance Committee: Brian reported that he received a quote for our insurance for the year with a lower deductible and annual rate than last year; the Board approved the proposal and Brian will notify the insurance company.

New Business

The Board received an official complaint notice regarding noise; Flagg to draft notification/request for information/meeting attendance for the owner about whom the complaint was filed; Board will address the complaint at its next meeting.

The meeting was adjourned at 8:15 p.m.

Submitted by Diane M. Brown, Secretary