

Majestic Condominium Homeowners' Association
Board Meeting, Minutes of the Meeting
February 2, 2010

Call To Order

The board reached a quorum at 8:43 p.m.

In attendance...

- Brian Wrenn
- Flagg Youngblood
- Kerri Stelcen

Appointments

- All present approved Kerri Stelcen to serve as President for 2010
- All present approved Brian Wrenn to serve as Vice President for 2010
- All present approved Flagg Youngblood to serve as Secretary for 2010. The board discussed the possibility of asking Member at Large Tony Hawkins to serve as Secretary at a later time.

New Business

#305 and #405 experienced water leaks due to freezing in the gutters on the roof resulting from the blizzard. The Association and these unit owners have been working with our management company, contractors to resolve the problems.

The association has moved forward with a new lien on #203. The owner stands in delinquency for an amount just under \$4000.

After consulting the association's council, the Board has authorized a payment to WASA of \$7000 as a first installment towards the \$21,000 WASA claims the Association owes. The Association and an ad-hoc committee of owners continues to pursue appropriate documentation and a resolution from WASA for these charges.

Tentative Board Meeting Schedule for 2010

- February 2, Board Meeting
- March 9, Board Meeting
- May 11, Board Meeting
- July 13, Board Meeting
- September 14, Board Meeting
- November 9, Board Meeting
- January 25, 2011, Board Meeting (closed)
- January 27, 2011, Annual Meeting

Adjournment

9:17 p.m.

Meeting minutes submitted by Brian Wrenn