

Majestic Condominium
Board of Directors
Minutes of the February 3, 2011 meeting (via teleconference)

Meeting was called to order – 8:00M (Open Session)

Members Present: Kerri Stelcen (President), Brian Wrenn (Vice President), Joe Carroll (Treasurer), Tony Hawkins (Secretary), and Flagg Youngblood (Member At-Large)

1. Future meeting dates. The Directors agreed on the following meeting schedule:
 - March 29, 2011
 - May 31, 2011
 - July 26, 2011
 - September 27, 2011
 - November 15, 2011
 - January 24, 2012 (annual meeting review session)
 - January 26, 2012 – Annual Association Meeting

2. Association officers. Nominations were solicited. Kerri Stelcen (President), Brian Wrenn (Vice President), Joe Carroll (Treasurer), Tony Hawkins (Secretary), and Flagg Youngblood (Member At-Large) were all unanimously elected to their positions.

3. Other Business
 - a. Insurance Bids. The Directors solicited bids for insurance coverage of the property. We are seeking the same coverage as last year (\$5,000,000 with a \$5,000 deductible).
 - b. Trash removal. We continue to have trouble with trash pick-up by Waste Management. When contacted WM reported that the ally was blocked. We have requested the identification of the vehicle and have yet to hear back from them. The Directors will seek to re-bid a new vendor when the current contract expires at the end of the year.

Meeting was adjourned – 8:30PM

Next meeting of the Board of Directors will be March 29, 2011.

Minutes submitted by
Tony D. Hawkins, Majestic Board Secretary