

Majestic Condominium  
Board of Directors  
Minutes of the February 7, 2012 meeting

Meeting was called to order – 6:50PM

Members Present: Kerri Stelcen (President), Brian Wrenn (Vice President), Tony Hawkins (Secretary), Flagg Youngblood (Treasurer), and Patrick Pearsall.

Agenda Items

1. Association meeting dates. The Majestic Condominium Association Board of Directors will meet on:

March 27, 2012

December 11, 2012

June 26, 2012

January 22, 2013 (prepare for Annual Meeting)

September 25, 2012

January 24, 2013 (Annual Meeting)

2. Election of Board Officers. The members of the board elected officers for the next term.

Kerry Stelcen – President

Patrick Pearsall – Vice President

Tony Hawkins – Secretary

Flagg Youngblood - Treasurer

Brian Wrenn – At-Large

3. Bike Tags. In order to address a concern about the condition of the bicycle storage room, the Board will execute a bike registration process. Tags have been ordered and the details of the registration process are being developed.
4. Building Repairs. Brian updated the board on the status of the earthquake repairs. The engineer's report has been prepared. Various ways to repair the earthquake damage and cover the expenses are being considered. Flagg also provided an update on the installation of the elevator circulation pump. Notice will go out the owners making them aware of service changes.
5. Security Cameras - Remote Online Viewing. Brian continues to work on the technical and equipment issues to permit remote online viewing of the building surveillance system.
6. Other Association Business.

As follow-up to the discussion of changing the entry codes to the building, Michael Plostock and Brian Wooly would be asked to program and assign new ones.

Meeting was adjourned – 8:03PM

Next meeting of the Board of Directors will be the Annual Meeting on Thursday, March 27, 2012 at 8:00PM.

Minutes submitted by  
Tony D. Hawkins, Majestic Board Secretary