

Majestic Condominium
Board of Directors
Minutes of the January 6, 2013 meeting

Meeting was called to order – 2:06PM

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

Agenda Items

1. Lower Level Repairs. A motion was made and approved to award the lower level repairs project to Milestone Construction. Construction will begin on Monday (1/7).
2. Door Access Codes. The door codes will be changed and new codes announced prior to the annual meeting.
3. Annual Meeting. Due to conflicting travel and work schedules of Board members the Association Annual Meeting will be held on Monday, February 18. Notice will go out to the Association. We anticipate two Board positions will be open.
4. FY13 Budget. Flagg shared with us the FY13 budget assumptions, expenses, needed repairs and assessments. The Board will meet again on January 10 to further review the budget and annual meeting.

Meeting was adjourned – 3:47PM

Next meeting of the Board of Directors will be on Thursday, January 10, 2013 at 8:00PM.

Minutes submitted by
Tony D. Hawkins, Majestic Board Secretary