

Colecroft Station Board of Directors

Special Meeting Minutes

January 12, 2010

Board Attendees: Paul Abramson, Chris Burrus, Ed Willis, Catherine Drucker, John Fay

Management: Marlene Jose

Location: Meeting Room, 1:00pm

Meeting held to resolve alarm sprinkler repair payment that we couldn't resolved over email.

Motions and Action items resulting from this meeting are as follows:

Motion: Pay Livingston Fire Company \$5422 for alarm and sprinkler inspection repairs from the residential reserves, budget line item #90200. Motion made by Chris Burrus. Seconded by Paul Abramson. **Motion passed unanimously.**

Motion: Pay for Commercial fire alarm/ Sprinkler inspection repairs for 535 and 555 out of Commercial reserves, budget line item, #90202. Motion made by Paul Abramson. Seconded by Catherine Drucker. **Motion passed unanimously.**

Discussion Items

Responsible person

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| 1. \$6,000 to Chadwick for trademark | Management/Marlene Jose |
| 2. Resolution bylaw requirement for
two people to OK reserve fund spending | Board of Directors |
| 3. Resolve issue of Commercial Conveyance to
Association | Board of Directors |
| 4. The Board reviewed Bylaw 3.1 | Catherine Drucker |
| 5. Clarification: Common, Commercial, and
Residential Reserves | Board of Directors |
| 6 Re-examine funding of contingency fund | Board of directors |

Approval: Standing up the Social Committee