CANTERBURY VILLAGE CONDOMINIUM

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MINUTES - BOARD MEETING

Thursday, September 25, 2014

Trustees Present: Irene Coyne, Kelli Silvestro, Alan Dennen, Denise Paiva, Paula Steele

Trustees Absent: None

Managers Present: Jenn Morrison

Unit Owners Present: None

An executive meeting of the Board of Trustees for Canterbury Village Condominium Association was called to order at 6:00 PM, at 144 Hart Street, Unit 6, Taunton, Massachusetts.

This executive session included the appointment of two new members to the board: Alan Dennen and Paula Steele. Once the appropriate paperwork was signed, the board voted in officers. Appointed were: President – Denise Paiva, Treasurer – Alan Dennen and Secretary – Paula Steele. We then reviewed duties of these positions and of the board in general. We reviewed the loan restructuring proposals for the building project.

Conversation then arose of issues and topics to discuss at our next formal meeting. These included:

- Clarification of timing/dates for the "condo cleanup" dumpster
- Plantings to replace those removed during the siding and deck project
- Possibly setting aside money in the budget for extra principal payments on the construction loan
- Possibly adding a budget line item for conservation

Our next meeting will be the budget meeting where we will plan the budget for next year. Also on the agenda for the next meeting is how we determine what defines an executive session versus an informational meeting versus a public meeting, etc.

Next Board Meeting is scheduled for Thursday, October 21, 2014 at 6:30p.m.

Prepared by Paula Steele Secretary, CVT