

**Pier 3 Condominium Association
Board of Directors Meeting
December 21, 2016**

CALL TO ORDER

The Board of Directors meeting was held on December 21, 2016. President A Borden called the meeting to order at 6:34 p.m. A quorum was established.

ATTENDEES

Board: Al Borden (President), Ed Collins (Vice President), Jo Ann Benner (Treasurer), J. Trevor Cloak (Secretary), Larry Solitrin (joined at 6:39 pm)
First Service Residential: Marge Agnew (Community Manager)

DECISIONS MADE OUTSIDE OF REGULAR MEETINGS

- Board voted to approve pool doors at cost of \$25k.
- Board voted to approve starting on third floor renovations prior to holidays.
- Board approved meeting to be held on 12/21.
- Board approved binding insurance.

SPECIAL NOTE

Note: Minutes incomplete due to computer error resulting in file failing to save during meeting, resulting in deletion of notes.

DECISIONS

1. Next Meeting: Next meeting date will be January 25, 2017 at 6:30 pm.
2. Meeting Minutes- No minutes available for November, to be distributed at January meeting.
3. November 2016 Financials: Reviewed.
4. Atrium: Armor masonry on site as of 12/21 to perform caulking work. Cannot do coating until weather improves.
5. Rolling Doors: Replaced and installed. Will be painted when weather is warmer in Spring.
6. Pool Doors: Board had approved replacing doors; plastic up on current doors to conserve heat before replacement can occur.

ADJOURNMENT

The meeting was adjourned at 7:33 pm.