

**Pier 3 Condominium Association  
Board of Directors Meeting  
April 20, 2017**

CALL TO ORDER

The Board of Directors meeting was held on April 20, 2017. The meeting was called to order at 8:09 p.m. A quorum was established.

ATTENDEES

Board: Al Borden (President), Ed Collins (Vice President), Jo Ann Benner (Treasurer), J. Trevor Cloak (Secretary), Mike McGowan (General Member)  
First Service Residential: Cathy Proctor (Community Manager); Rosemarie Riccardo (Interim Manager); Gina Donovan (joined 8:11 pm)

DECISIONS MADE OUTSIDE OF REGULAR MEETINGS

- Board approved social event on 5/7
- Board approved purchase of new snowblower.
- Board approved balcony repair documents going out to bid using non-union labor.
- Board approved meeting to have interview with perspective candidate for manager.
- Board approved notification of residents of air quality report and response to hallway installation concerns.
- Board approves second election notice being sent.
- Board approves Ed running election meeting.

DECISIONS

1. Next Meeting: Date of next meeting is May 11 at 6:30 pm.
2. Elections. Board votes to elect Ed Collins as President, Jo Ann Benner as Treasurer, Mike McGowan as Vice President, John Gigliano as Secretary and Al Borden as General Member.

ADJOURNMENT

The meeting adjourned at 8:12 pm.

