

BAY SQUARE CONDOMINIUM BOARD OF TRUSTEES
MEETING MINUTES
Monday, September 17, 2010

Present: Jackie Landau, Mehmet Rona, Debbie Liu, Nancy Jacobson, Katie Moore (via Skype), and Joe Andrade.

Minutes: June 28, 2010 minutes to be circulated for approval. No August meeting.

Financials: The financial statements for the period July 1, 2010 through July 30, 2010 were read and approved. Two annual budget meetings were scheduled before the October condo meeting.

Fall BBQ Party: Katie Moore will be organizing the annual Bay Square fall BBQ party to be held on October 20, 2010. The budget is capped at \$1200.

Sliders: The first 14 of 46 sliders have been installed.

Balcony Railings: Painted balconies seem to have cosmetic defects. Solutions are being discussed.

Courtyard planters: Specifications are being completed for replacement of the courtyard planter.

Maintenance Report: The pool will close **November 1, 2010**. To conserve energy, Joe will be looking into a portable vacuum pump and cover for the Jacuzzi. A notice will be sent out with standard procedures of how to report a problem and how fines will be exercised when condo rules are broken. An informational sheet will be sent out about bed bugs and how to keep the condo bed bug free!