

BAY SQUARE CONDOMINIUM BOARD OF TRUSTEES
MEETING MINUTES
Monday, October 25, 2010

Present: Jackie Landau, Mehmet Rona, Debbie Liu (first 30 min), Nancy Jacobson, Katie Moore, Phil Renzi, Derik Opdyke, Doug Thayer, and Joe Andrade.

Minutes: August 4, 2010 and September 19, 2010 minutes read and approved.

Financials: The financial statements for the period August 1, 2010 through September 30, 2010 were read and approved. Budget meetings are scheduled on November 11 and 17.

Fall BBQ Party: Katie Moore will be reimbursed around \$600 for the BBQ party expenses.

Balcony Railings: Cosmetic defect on painted balconies seem to have been fixed

Courtyard planters: Proposals are being drawn up for the replacement of the courtyard planter.

Maintenance Report: Motion was passed to pay around \$10,000 to repair the boilers apparatus. Motion was passed to pay \$200 to provide materials to keep the spa open longer than the pool. Joe will be changing unit filters next week. 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.