

# The Pierre Condominium Association

## MINUTES OF THE BOARD OF DIRECTORS MEETING May 17, 2006

### **I. Call to Order**

The Board of Directors meeting was called to order at 10 pm by Janet Fisher. A quorum was noted and the directors in attendance were: Denise Antonucci, Janet Fisher, Mary Gootjes, Bob Doak, Randy Merhberg, Stu Baker, Marc Feliciano and Jose Lopez. Absent: Amy Dickinson Others: Dan Chalifoux from Wolin-Levin.

### **II. Approval of Minutes**

The Board unanimously approved the Minutes of the February and April 2006 board meetings.

### **III. Nomination and Election of Officers**

Denise Antonucci, Janet Fisher, Stu Baker, Marc Feliciano and Jose Gomez were each elected to two-year terms. They will join the four continuing board members Randy Mehrberg, Bob Doak, Amy Dickinson and Mary Gootjes.

The floor was open for officer nominations for the Board.

Randy Mehrberg moved to nominate Janet Fisher to serve as President. Motion seconded by Stu Baker. The nomination was carried unanimously.

Janet Fisher moved to nominate Randy Mehrberg to serve as Vice President. Mary Gootjes seconded the motion. The nomination was carried unanimously.

Stu Baker moved to nominate Bob Doak to serve as Treasurer. Randy Mehrberg seconded the motion. The nomination was carried unanimously.

Randy moved to nominate Mary Gootjes to serve as Secretary. Janet Fisher seconded the motion. The nomination was carried unanimously.

### **IV. New Business**

Unit 12ES Dan Chalifoux has approved this project. Randy Mehrberg moved to approve the proposed renovation project to Unit 12ES provided that the work to the phone lines is performed by SBC and there are plans and a certificate of insurance. Bob Doak seconded the motion. The motion passed unanimously.

Pool repair: Randy Mehrberg made a motion, which Janet Fisher seconded, to have the fiberglass repaired for a price of \$2,140, subject to the reference check of the contractor. The motion passed unanimously.

Denise Antonucci noted that we need a new emergency medical kit, a new baby pool, and new plants at the pool.

**V. Unit Owner Comments**

There were no unit owner comments.

**IV. Adjournment**

The meeting was adjourned at 10:15 p.m. at which time the Board went into executive session.

Minutes from Board Meetings are posted at [www.thepierre.com](http://www.thepierre.com)

To send an email to the Board of Directors use: [theboard@thepierre.com](mailto:theboard@thepierre.com)

To send an email to our Management Company use: [mgmtco@thepierre.com](mailto:mgmtco@thepierre.com)

Respectfully submitted by,  
Mary Gootjes  
Secretary