

ONE BRATENAHL PLACE
CONDOMINIUM ASSOCIATION
MINUTES OF THE MARCH 21, 2017 BOARD MEETING
Suite 101

PRESENT: SUE DEMPSEY, RAY NEGRELLI, PATRICK ROSENTHAL,
ROZ CUILLA, GREGG STRONG, JEANETTE WEBSTER

ABSENT: DICK TATON

IN ATTENDANCE: PAMELA HENDRIX, FIRST REALTY PROPERTY MANAGEMENT
JAMES GRASSO, FIRST REALTY PROPERTY MANAGEMENT

The meeting was called to order at 5:50pm by President Sue Dempsey.

The minutes from the February 17, 2017 Board Meeting and March 13, 2017 Board Executive Session were reviewed. Based on a motion from Ray Negrelli and a second, the minutes were approved.


Pamela Hendrix reviewed the Manager's Report and various Association business was discussed.

Pamela Hendrix reviewed multiple capital expenditures to be funded from MR & R that included the following: two units of glass to replace broken panes in the building lobby for a cost of \$3,750, labor and materials to recover Garden Court and lobby furniture for a cost of \$15,000, equipment and labor for a new restaurant kitchen disposal for a cost of \$3,047.00 and equipment and labor for a generator silencer for a cost of \$2,992.00. These funds would be allocated from amounts budgeted for Generator replacement. Roz Cuilla made a motion to approve the expenditures, the motion was seconded and approved.

Roz Cuilla reviewed the February 28, 2017 Treasurer's Report noting performance against budget.

With there being no further business, the Meeting was adjourned at 6:45pm.

Respectfully submitted by:



Gregg A. Strong, Secretary