

Northgate Gardens Condominium Annual Meeting

Location: Northeast School, 70 Putney Lane Waltham, MA

Date: March 12, 2013

Time: 7:00pm

Minutes

Minutes submitted by Matthew Pitney

Attendance: Chairman: Tony DiMasi, Trustees: Karen Toney, Michael Kaye, Dan Romard, Matthew Pitney, Property Manager Reed Rappoli & Crowninshield representative Chris McCarthy

1. Call to order – 7:15pm
2. Establish Quorum – 32% owner representation. Not enough members so a quorum was not established.
3. Chairman's Report – 2012 accomplishments, 2013 Goals – Tony presented accomplishments of 2013 and provided a list of goals for 2013
4. Treasurer's report - Financial Review / Budget – Dan presented a report of 2012 financials and the 2013 budget.
5. Candidates' Statements (3 min. max) – Each candidate (Karen Toney, Anthony DiMasi, Kevin Russo & Nancy Leskiw) briefly provided statements on why they would like to serve on the board.
6. Balloting / Election – N/A since a quorum was not reached
7. Old/New Business
8. Questions/Comments
9. Adjournment

Meeting adjourned at 8:54pm. Next meeting is on April 17, 2013.