

Northgate Gardens Condominium Annual Meeting

Location: Northeast School, 70 Putney Lane Waltham, MA

Date: March 18, 2014

Time: 7:00pm

Minutes

Minutes submitted by Matthew Pitney

Attendance: Chairman: Tony DiMasi, Trustees: Karen Toney, Dan Romard, Fred Chamberlain, Matthew Pitney, and Kevin Russo; Property Manager Reed Rappoli & Crowninshield representative Chris McCarthy. Michael Kaye notified the board that he will be out of town and unable to attend the meeting.

1. Call to order – Meeting called to order at 7:18pm
2. Establish Quorum – Between absentee ballots and owners in attendance a quorum was established.
3. Chairman’s Report – 2013 accomplishments, 2014 Goals – Chairman Tony DiMasi presented providing the 2013 accomplishments and 2014 goals of the board.
4. Treasurer’s report - Financial Review / Budget – Treasure Dan Romard presented the final review of the 2013 financials and outlook of the 2014 budget.
5. Candidates’ Statements (3 min. max) – Candidates Dan Romard, Matthew Pitney and John Vrahliotis provided statements while Karen Toney read a statement from Michael Kaye
6. Balloting / Election – Elections results in order of most to least where Michael Kaye, Dan Romard, Matthew Pitney and John Vrahliotis. Michael, Dan and Matthew were reelected.
7. Questions/Comments
8. Adjournment – Meeting adjourned at 9pm.

The April meeting has been scheduled for Thursday April. 17th at 7pm.