

Board Meeting
Jan. 4, 2008

Seascope Condominium Association
Board of Directors Meeting
January 4, 2008

Meeting Called to order at 6:57 PM by John Krick of the management Company. Board Members present:

Roger Aceto
Gary Beatty
Greg Longo (by phone)
Maureen McNulty
John Soteriou

There was no written agenda other than to elect officers. and designate those that will serve shorter terms to comply with the amended By-Laws requiring staggered terms.

John Soteriou nominated for president by Maureen (seconded by Roger); Gary Beatty nominated by Greg but Gary withdrew his name prior to any second. There being no other nominations, John Soteriou was elected president.

Maureen McNulty nominated for Vice President by Roger (seconded by Gary). There being no other nominations, Maureen was elected Vice President.

Roger Aceto nominated for Secretary by Gary (seconded by Greg). There being no other nominations, Roger was elected Secretary.

Gary Beatty nominated for Treasures by John (seconded by Greg). There being no other nominations, Gary was elected Treasurer.

In order to comply with amended Article IV, Section I of the By-Laws requiring that Board Members serve staggered terms, Gary, Greg and Maureen agreed to serve for a term of one year; John and Roger agreed to serve for two year terms.

At this point Greg left the meeting.

While not an agenda item, Maureen asked authorization to purchase four pool umbrellas to replace those destroyed by a recent windstorm. A motion authorizing Maureen to purchase four umbrellas at a cost not to exceed \$500 was passed (4-0).

After discussion among the Board Members of our current legal representation, Gary volunteered to seek names of attorneys that might represent the Association.

After a discussion among the Board Members of possibly establishing a Seascope web site, Roger volunteered to investigate the cost and effort required to do this.

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Kathy Seeger (Unit 1649) suggested that the Board look into replacing pool chairs and also replace dead shrubbery around her air conditioning unit. John Soteriou indicated that the landscaper has instructions to replace dead shrubbery and is working at doing this.

There was a discussion as to what constituted the metes and bounds of a unit of the condominium but no agreement on the issue. To be settled later.

The meeting was adjourned at about 7:15 PM

Roger Aceto