



111 East Chestnut Condominium Association
June 12th, 2014
6:30 pm
CHESTNUT ROOM

BOARD MEETING AGENDA

1. Meeting Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - A. April 17th, 2014 – To be Approved at July Board Meeting
 - B. May 8th, 2014 – Board Meeting Minutes
4. Treasurer's Report: Mike Fish
5. Management Report: Bob Graf – Building Supervisor
6. New Business:
 - A. Approve 22.1 Disclosure
 - B. Approve Contractor Competitive Bidding Policy
 - C. Review Pool Deck Monitoring Options
 - D. Approve Allocation of 2013 Real Estate Tax Appeal Legal Fees
 - E. Approve Marble & Brass Maintenance Contract
 - F. Approve Annual Pest Control Service Contract
 - G. Approve Preliminary Ceiling Soffit Design for Mock-Up Fabrication
7. Adjournment
8. Homeowner Questions: Please submit written questions or comments to the Management Office by 1:00 PM on the day of this meeting. Any questions that cannot be answered by Management will be addressed by the Board, either at this meeting, or in writing, at a later date.