

**MINUTES OF BOARD MEETING
MAYFLOWER SQUARE – SECTION 1
Thursday, March 16, 2017**

ATTENDEES: Gina Torretti, Brook Hailemariam, Lynn Lawlor,

Absent: Biya Albert, Cheryl Ferrufino, Sgt. Jesse Meekins

GHA: Esther Haley, Property Manager.

The Board met in open session at 7:09pm.

Open Forum

Action/Motions Approved:

- A motion was made by Brook to approve the February 16, 2017 meeting minutes, Lynn seconded, Gina agreed.
- A motion was made by Lynn to approve funds not to exceed \$4500 to replace or repair the doors for 418, 412, 5909 pending warranty. All approved proposal of March 2017.

Old Business:

- Mirrors for clubhouse bathroom (revisit in spring);
- Smoke detectors ordered, GHA will install upon receipt;
- Balcony project, ongoing.

Maintenance Issues & Updates:

- Flooring 5924 Mayflower Court, no further communication with owners;
- Mgmt to get proposals for entry tile, folding tables in laundry rooms;

New Business:

- Pool Pass Applications sent to owners;

Open Session adjourned at 8:02pm.

The Board convened in Executive Session to discuss delinquency/legal information.
Executive Session adjourned at 8:15pm.

Next Meeting Date: May 19, 2017

Respectively Submitted,

Gina Torretti

Gina Torretti, President