

**ESPLANADE CONDOMINIUMS
 Declaration Amendment Meeting
 ESPLANADE CLUBHOUSE
 Tuesday, July 21 2008; 7:00 PM**

Board Members Present

Siggi Bjarnason								Office TBD
Jacqueline Brinker								Secretary
Jim Muri								Vice President
Andrew Arnott								Member at Large

Call to Order - 7:20 pm

Homeowner Questions:

Questions about defective conditions and (plumbing and electric) installers being certified for their work: this would be something we investigate in the next stage, following amendment to declarations.

Questions about numbers of proxies and surveys collected to date: we have enough proxies, invasive investigations will be completed next by Bach & Associates.

Question about gutters, roofs and other property repairs, what is status of the accounts: accounts are not in deficit at this time and board is prioritizing these repairs to ensure we don't overspend (i.e. money we haven't recouped).

Do homeowners need to fill out another survey or is the one already sent it sufficient: those already sent in are sufficient, however if you have identified any new issues which were not previously included please send in an additional survey. Kathi has additional surveys.

Have we identified the parent company to move forward with the lawsuit, does AF Evans still exist to bring lawsuit against: yes – parent company has been identified, must be identified in order to move forward with any lawsuit.

Agenda

- Confirm total Esplanade units – 168
- Confirm signed proxies received – 115
- Motion to vote proxies
- Signatures

