

BROOKSTONE CONDOMINIUM ASSOCIATION
BOARD MEETING
SEPTEMBER 23, 2008

OPEN BOARD MEETING

MINUTES

BOARD MEMBERS PRESENT

Joseph Staffieri, President
Barbara Kennedy, Secretary
Chris Senopoulos, Treasurer
Marie Banford, Member at Large
Rusty Olimpo, Member at Large

GALMAN REPRESENTATIVE

Barbara Saxton, Regional Condominium Manager

RESIDENTS PRESENT

15 Residents attended the Open Board meeting.

SECRETARY'S REPORT

Chris Senopoulos motioned to accept the September 4, 2008 minutes as read. Rusty Olimpo seconded the motion. The motioned was carried 100% by all Board members present.

TREASURER'S REPORT

Chris Senopoulos reported on Brookstone's financial report as of August 31, 2008.

Total Current Assets	\$1,415,584.78	
Total Operating Expenses	\$ 27,101.80	YTD
Total Administrative Expenses	\$ 48,606.53	YTD
Total Other Expenses	\$ 51,665.16	YTD
Total Expenses	\$ 397,373.49	YTD

ACTION ITEMS:

Tennis Court Windscreens

The Galman Group recommends that the Board procure windscreens and have them installed by McGinn Court Surface. The Board discussed the recommendation made by the management company. All members of the Board voted 100% not to accept this recommendation at this time.

INFORMATION ITEMS

CONFIRMATION OF NEXT MEETING

The next scheduled Executive Board meeting will be held on October 23, 2008

ADJOURNMENT:

The Open Board meeting adjourned at 7:00 p.m.

ADJOURNMENT

The Executive Board meeting adjourned at 8:35 p.m.

RESPECTFULLY SUBMITTED,

Barbara Kennedy

BARBARA KENNEDY, SECRETARY