OAK BRIDGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
THURSDAY SEPTEMBER 15, 2011

Present: Bob Boley   -   President
             Sue Mulhearn   -   Director
             Carol Cushing   -   Secretary
             Denise Berry   -   Director

Absent: Marian Gynan   -   Director
             Elaine Devlin   -   Great North Property Management

1.   OPEN SESSION

2.   The regular meeting was called to order at 6:15 PM.

3.   MINUTES

A motion was made by Sue Mulhearn, seconded by Denise Berry to approve the minutes of the August 18, 2011, Board meeting.

After discussion, the motion passed, all in favor.

4.   FINANCIALS

The Board discussed the August financials. Bob Boley reported that the Finance Committee had met on September 14th, and had no new questions about the financials. The Board felt that the financials showed the Association in good shape, and had no further questions.

5.   OLD BUSINESS

Carol Cushing reported that she is still trying to arrange a date and time for Pat Winn from the City of Concord to come to Oak Bridge to talk with residents about re-cycling. She will notify the Board and post notices in each building once those arrangements are made.

6.   NEW BUSINESS

The Board discussed issues with trying to keep the room temperature in the exercise area comfortable. They asked Dennis to turn up the temperature setting as the warmest whether is over, and to check the settings more often to maintain a better comfort level. The Board also agreed with the Financial Committee's recommendation to arrange for a special, detailed cleaning of the Exercise Room and all the equipment.

The Board then discussed the 2012 draft budget. Some minor changes were recommended to the draft provide by Elaine Devlin. Those changes were sent back to Elaine for final preparation of the 2012 budget.

7.   EXECUTIVE SESSION

Set date for next Board meeting for either the 18th or 19th of October, depending upon Elaine Devlin's schedule, at 6:00 PM at the pool house.

8.   ADJOURNMENT

Meeting adjourned at 9:00 PM.