

**Meeting Minutes of the Board of Directors  
Hideaway Village Condominium Association, Inc.  
Friday, June 26, 2009**

**Roll Call:** Meeting called to order at 5:55 pm. Deborah Wilson, Bruce White, Angelo Moskovis, Chris Greene, Mary Andrews were in attendance.  
Fred Nordahl and Pat Pratt-MacLeod were also in attendance.  
Guest: Atty. Robert Marzelli

Discussion with Atty. Marzelli about the annual meeting. Passed out copies of rules, who would present the sewerage issue, foreclosure and collection issues. Atty. Marzelli departed 7:10 pm.

**Motion:** by Chris Greene to approve agenda of 6/26/09.  
2<sup>nd</sup> by Angelo Moskovis

Vote--unanimous

Motion carries

**Motion:** by Bruce White to approve meeting minutes of 5/29/09

Discussion on whether balances were reconciled or not. They were not.

Minutes to be amended to read "Operations and MMA Accounts as of 4/30/09 as unreconciled".

Motion 2<sup>nd</sup> by Angelo Moskovis as amended

Vote-- unanimous

Motion carries

**President's Report:** Deb Wilson

Annual Meeting checklist

All is ready

**Treasurers Report:** Chris Greene

Account Balances--Operations and MMA Accounts as of 5/31/09

**Unrestricted Funds:**

Sovereign Operating Account--\$1,781.37

Sovereign Savings Account -- \$3,275.91

TD Banknorth MMA--\$129,665.01

**Restricted Funds:**

EBSB - MMA (LTA) - \$133,651.19

Sovereign CD (LTA) - \$72,273.18

Mayflower CD (LTA) - \$84,341.47

Chris will ask accountant to reconcile balances for monthly meetings

Funds transferred to operating account

Following up on rates at Rockland Trust

**LEGAL:** meeting with Atty. Marzelli No further report

**Office:** Chris Greene/Deb Wilson

Follow through on Quickbooks Payroll system.  
Pat prepared for annual meeting

**Insurance:** Mary Andrews  
No report

**Maintenance:** Fred Nordah  
Water has been tested  
Notify unit owners to get rid of any standing water for mosquito control  
Clean up and general maintenance ongoing.

**Unfinished Business:**  
Website--policies, minutes newsletters need to be updated.  
Sean to continue maintaining after annual meeting  
Suggestion to have copies of policies available at annual meeting for anyone that might be in need of them.

**New Business:** None

Next Board meeting July 4, 2009 9:00 am.  
Tentative organizational meeting 7/11/09 8:00 am  
Meeting adjourned 8:50 pm