

North Shore at Canton, Inc.
Board of Directors Meeting
June 7, 2010
Minutes

The Board of Directors of North Shore at Canton, Inc. met on June 7, 2010 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Sharon Slevin-Chait, Ben Rosenberg, Dee Rosenberg, Chair of the Grounds Committee and Terry Reagan, Chair of Buildings and Roads Committee.

1. **Minutes** – The minutes from the May board meeting were approved.
2. **Financial Report-** Tom reported that there was no current financial report available as of the date of the board meeting. Upon a review of the By-laws and Declarations of the North Shore Condo Assn, Ben reported that there are no specific rules or regulations governing the replacement reserve funds. We are waiting for a report from Ilene Bailey, who is researching the Statutes.
3. **Grounds-** Dee reported that she received an unusually high water bill for the second quarter billing cycle. She is in the process of investigating the charges. Thanks to the concerted efforts of many neighbors, the abandoned boats anchored in front of North Shore have been removed.
4. **Proxies for Annual Meeting-** Ben reported that proxy ballots for the annual meeting in September will be sent out in July. Sharon announced that she will not run for a position on the board in 2010-2011.

There being no further business, the next meeting of the board is scheduled for Wednesday, July 21, 2010 at 6:30 PM at the home of Tom and Barbara Fallon.

Respectfully submitted by Sharon Slevin-Chait, Secretary

