

North Shore at Canton, Inc.
Board of Directors Meeting
August 17, 2011
Minutes

The Board of Directors of North Shore at Canton, Inc. met on August 17, 2011 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Ben Rosenberg and Ilene Bailey.

1. **Minutes** – The minutes of the July Board meeting were approved.
2. **Financial Report** – Tom reported that the Association is generally on budget for 2011 and that there are currently no delinquent unit owners (other than the one unit that is subject to foreclosure proceedings).
3. **Grounds** – Ben reported that Whitney Bailey Cox and Magnani (“WBCM”) has provided a quote of \$6,700 to prepare preliminary plans for the repair of the promenade on the West end of the property. Although the Board authorized Ben to contract for the preparation of the preliminary plans, it was agreed that prior to engaging WBCM Tom would speak with Shane Abernathy regarding whether or not the repair of the promenade might be covered by insurance. If it does not appear that the repair will be covered by insurance, Ben will engage WBCM to prepare the preliminary plans at a cost of \$6,700.

The next meeting of the Board was scheduled for September 21, 2011, 7:00 PM, at the Anchorage meeting room.

Respectfully submitted by Ilene A. Bailey, Secretary