

**North Shore at Canton, Inc.**  
**Board of Directors Meeting**  
**April 20, 2011**  
**Minutes**

The Board of Directors of North Shore at Canton, Inc. met on April 20, 2011 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Ben Rosenberg, Paige Davis, John Reichlin and Ilene Bailey.

1. **Minutes** – The minutes of the March Board meeting were approved.
2. **Canton Arts & Entertainment** – Tom reported that he has been communicating with a representative of the Canton Arts & Entertainment (“CA&E”) and confirmed that North Shore would not offer its support of CA&E obtaining a live entertainment permit without CA&E first obtaining the support of the Canton Community Association. To Tom’s knowledge, CA&E had not been in touch with the Canton Community Association.
3. **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).
4. **West End Security** – The Board discussed whether to install a fence at the West end of the property (near Captain James) and voted against doing so at this time. It was noted that the community is accessible to the public from a variety of entry points. The Board concluded that installation of a fence would not insure better security. Recent plantings, including holly trees, should provide additional protection against uninvited individuals.

The next meeting of the Board was scheduled for May 18, 2011, 6:30 PM, at the home of Tom and Barbara Fallon.

Respectfully submitted by Ilene A. Bailey, Secretary