

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

The Board of Directors of North Shore at Canton, Inc. met on June 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 May 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. **Landscaping** - The Board discussed recent invoices for extra watering. Paige agreed to discuss the invoices with Bob Jackson Landscaping and the Board will discuss imposing reasonable limitations on watering at the next meeting.
4. **Grounds** – The Board discussed the need to repair the hole in the promenade on the West end of the property. Ben will contact Stratus Masonry to discuss repair options.
5. **Association Fidelity Insurance** – The Board agreed to increase the limit of its fidelity insurance to \$500,000 in order to comply with FHA regulations.

The next meeting of the Board was scheduled for July 20, 2011, 6:30 PM, at the home of Tom and Barbara Fallon.

Respectfully submitted by Ilene A. Bailey, Secretary