

**North Shore at Canton, Inc.**  
**Board of Directors Meeting**  
**May 18, 2011**  
**Minutes**

The Board of Directors of North Shore at Canton, Inc. met on May 18, 2011 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Ben Rosenberg, John Reichlin and Ilene Bailey.

1. **Minutes** – The minutes of the April 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. **Rare Soul and Canton Arts & Entertainment** – Tom reported that the Canton Community Association is attempting to monitor the activities at Rare Soul and Canton Arts & Entertainment and that it does not intend to support any live entertainment applications without execution of an agreement with the neighboring communities. Tom also reported that the re-opening of a business, with or without the transfer of the liquor license, but without a live entertainment application can be freely accomplished by the respective owners and operator.
4. **Landscaping** - The Board discussed expanding the landscaping contract to provide for a second weekly watering on an as needed basis. The service would be provided at an hourly rate of \$35/hour. Dee will request an addendum to our landscaping contract setting forth this agreement.

The next meeting of the Board was scheduled for June 15, 2011, 6:30 PM, at the home of Tom and Barbara Fallon.

Respectfully submitted by Ilene A. Bailey, Secretary