

North Shore at Canton, Inc.
Board of Directors Meeting
October 26, 2011
Minutes

The Board of Directors of North Shore at Canton, Inc. met on October 26, 2011 at the home of Ben and Dee Rosenberg. In attendance were Ben Rosenberg, John Reichlin, Paige Davis and Claire Rosse.

1. **Minutes** – The minutes of the September annual unit owners meeting were approved.
2. **Dark Horse Saloon** – Ben informed the Board that the Dark Horse Saloon has withdrawn its request for a live entertainment license.
3. **Promenade** – The Board is awaiting receipt of the opinion of the insurance company's engineer regarding whether or not the failure of the portion of the promenade located nearest to Captain James was caused by a construction defect (or failure to construct in accordance with the approved plans and specifications).
4. **Fencing** – The Board discussed and conceptually approved the construction of a 5 – 6 foot fence at the west corner of the North Shore property (along the public walkway from Boston Street to the promenade) to discourage entry to the North Shore Property. Plans and costs associated with such installation are being investigated and will be presented to the Board for final approval before commencement of installation.
5. **2012 Budget** – The Board discussed the 2012 budget. Ben agreed to confirm the anticipated 2012 insurance costs and finalize a proposal for consideration at the next Board meeting.

There being no further business, the next meeting of the Board of Directors was scheduled for Monday, November 14, 2011, 6:30 PM., at the home of Ben and Dee Rosenberg. It was also agreed that the December meeting will be held on December 14 at 6:30.

Respectfully submitted by Ilene A. Bailey, Secretary