

North Shore at Canton, Inc.
Annual Community Meeting
September 21, 2011
Minutes

The Board of Directors of North Shore at Canton, Inc. met with members of the community for the Annual Meeting on September 21, 2011 on the deck of the Anchorage Marina. In attendance were Tom Fallon, Ben Rosenberg, John Reichlin, Paige Davis and Ilene Bailey. Also in attendance were members of the North Shore community.

1. **Minutes** – The minutes of the August Board meeting were approved.
2. **Election of Board Members for 2012** – Tom Fallon introduced the current Board of Directors to community members. Community members in attendance and absentee proxies were sufficient to constitute a quorum. The group unanimously elected the individuals listed below as the Board of Directors for 2012:

Tom Fallon	Ilene Bailey
Ben Rosenberg	Paige Davis
John Reichlin	

3. **Resignation from the Board of Directors by Tom Fallon** – Tom Fallon announced that his home is under contract and scheduled to close in late September. Since he would no longer be a resident, he resigned from the Board of Directors. The Board accepted Tom's resignation and thanked him for his service.
4. **Appointment of Claire Rosse to Board of Directors** – The Board unanimously elected Claire Rosse to fill the Board of Directors position left vacant by the resignation of Tom Fallon.
5. **Election of Officers** – The Board unanimously elected the following individuals as officers of the Condominium Association:

President - Ben Rosenberg

Vice President - Claire Rosse

Treasurer – John Reichlin

Secretary – Ilene Bailey

Member at Large – Paige Davis

6. **Landscaping** – Ben reported that the North Shore community lost three (3) trees located adjacent to the main driveway as a result of Hurricane Irene. The Board authorized the replacement of such trees at a cost of \$2,670.00 and agreed that such sum would be paid from the replacement reserves.

There being no further business, the next meeting of the Board of Directors was scheduled for Wednesday, October 26, 2011, 6:30 PM., at the home of Ben and Dee Rosenberg.

Respectfully submitted by Ilene A. Bailey, Secretary