

MINUTES
NORTH SHORE @ CANTON, INC.
BOARD OF DIRECTORS MEETING
17 SEPTEMBER 2008

1. Election of new Board Members
2. Approval of August 2008 minutes
3. Treasurer's report - Bob
4. Building & Roads - Sharon
5. Grounds - Dee
6. New Business - Tom
 - Need Building & Roads Chairperson
 - Kahler & Associates Audit for years 2006 & 2007
 - Another auto theft - security
 - Proposal to raise late condo fee from \$15 to \$25/month and, if fees aren't paid after 3 months, a \$50/day fine may be imposed until all delinquent fees and late charges are paid in full.
 - Insurance
 - Late fees - The Board unanimously voted to increase late condo fees by 10% to \$31 (\$310x10%) per violation. Once condo fee payments are more than 3 months delinquent a \$50/day fine will be imposed until all arrears and late fees are paid in full. This policy will become effective as soon as the September minutes are approved at the October Board meeting.