

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE 3 CHISOLM
STREET REGIME

A regular meeting of the Board of Directors of the 3 Chisolm Street Regime was held at 6:00 pm on Monday, February 3, 2020 in Unit 302.

Present were board members Steven Bernard, Pam Simons, John Roven, Greg Van Schaack and Jim Hollingsworth. Also present were Martin Morad, Richard Simons, Shawn Wallace and Tommy Knisley.

The Board met in regular session and the following matters were discussed:

1. The Board considered the need for the election of officers and unanimously voted the following persons to the following offices:

- i. Steven Bernard was elected President
- ii. Pam Simons was elected Vice-President
- iii. Greg Van Schaack was elected Secretary/Treasurer

2. The Board was informed of the various issues that were still pending before the annual meeting. No decisions were made. The discussion was informative only.

3. Ms. Simons raised the issue of water cutoff valves both in the individual units and the buildings as a whole. After some discussion, the Board requested Mr. Knisley to arrange an inspection of the water cutoff valve in each unit and to advise each unit owner as to the location and operation of the water cut off valve in each building in the event of an emergency.

4. Mr. Bernard then advised the Board that the Master Deed required the Board to have at least four meetings during the year. The Board then discussed setting dates in advance for board meetings. Mr. Knisley was asked to see what dates were convenient for the Board members in May, November and December.

There being no further business, the meeting was adjourned.

Dated: February 3, 2020

Greg Van Schaack
Secretary