

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 immediately after the membership annual meeting on Monday February 12, 2018. The board meeting was held in Unit 302.

Present were Martin Morad, Richard Simons, Linda Hojnacki and Shawn Wallace, Steve Bernard was unable to attend.

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

1. Election of officers
2. Other Business

The meeting was convened at 6:30 P.M. after completion of the annual meeting. First item of business was to elect officers. Linda Hojnacki moved that the current officers remain in place, Shawn Wallace seconded the motion. The motion was passed unanimously. Board officers for 2018 are: President Martin Morad, Vice President Shawn Wallace, Secretary/Treasurer Dick Simons.

Other business discussed including obtaining a bid to add a wall in front of the Gym Building. The intention is to have the wall look like the one being added to the Main Building. Mr. Simons noted the Gym building is not designated as an historic building and will not require Historical society approval. Mr. Simons suggested he would discuss the proposal with the Historical society to be assured the addition is allowed.

Ms. Hojnacki made a motion to adjourn which was seconded by Mr. Simons and was passed unanimously.

Dated: February 15, 2018

Linda Hojnacki
Acting Secretary

