

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 5:30 pm on Tuesday, December 17, 2019 in Unit 302.

Present were board members Martin Morad, Richard Simons, Steven Bernard and Shawn Wallace.

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

1. The board considered the claim of Patrick's Painting for additional compensation in the sum of \$5,970. After discussion, Mr. Bernard moved to pay the claim for additional compensation. The motion was seconded by Ms. Wallace. The motion was passed with Dr. Morad opposed.

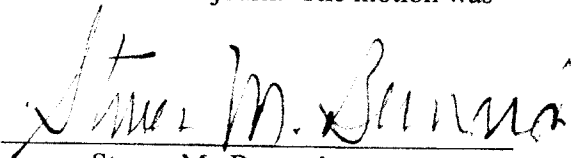
2. The board next considered and approved Christmas bonuses for Mr. Knisley and Mr. Jefferson.

3. The board next considered setting the annual assessment for 2020. After discussion, the board unanimously set the annual assessment for 2020 at \$1100 per month.

4. The board next considered future maintenance needs of the Regime. The board requests Mr. Knisley to prepare a monthly maintenance schedule for the board showing what maintenance needs to be done, when it will be completed and any cost necessary to complete it.

5. There being no further business, Mr. Bernard moved to adjourn. The motion was seconded by Mr. Simons and passed unanimously.

Dated: December 17, 2019

  
Steven M. Bernard  
Acting Secretary