

Exeter Professional Park
Annual Meeting – 12/10/2013

MINUTES

In attendance: Joe Anne Shields, Jim Bloomer, Paul Heaps, Robert Corson, Ben Hillyard, Jane Hillyard, Judy Rines, and Ted Alex of True North Property

Not in Attendance: Anne Nee of Sound Advantage

Meeting was called to order by Paul Heaps at 12:09 pm.

Motion to accept the annual Meeting Minutes from March 25, 2013, seconded, and unanimously approved.

Old Business:

Asphalt Punch list for Curbing – Ted to follow-up

Grass re-seeding in-front of Building 1, edging the new tar on the right side, will be revisited in the spring.

Window replacements - Screen replacement and some remaining rot – Ted to follow-up with Bruce.

Painting in 2014 Building 1 and 2 w/ capital funds.

Reviewed 2014 Budget

- 2014 budget approved with correction of line item Revenue/Condo Fees = \$78,500 in Proposed 2014 Budget.
- Add line item for Capital Fund – Goal of \$30,000 over time.

New Business:

Board Elections:

- Secretary Position held by Jane Hillyard expires in 2013. Ms Hillyard volunteered and approved to remain in position through 2014.

Next meeting: TBD

Meeting Adjourned by Paul Heaps 12:54.