

SMITH FARM MASTER ASSOCIATION, INC.
MASTER ASSOCIATION BOARD of DIRECTORS WORKSHOP MEETING
Tuesday
December 8, 2009

MINUTES

PRESENT:

ALLAN LAMPERT, PRESIDENT
SHAWN TARTAGLIA, V.P.
JOHN JAEGER, DIRECTOR
BILL SWAN, DIRECTOR
BARBARA BOZZACCO, DIRECTOR
SAM SIMON, DIRECTOR

PRIME MANAGEMENT:

TONY SERRATORE, P.M.
RITA DE LAO, ASST. P.M.

ABSENT:

DEB COSMANO, TREASURER
PETERSON MAGLOIRE, 2ND V.P.
WILLIAM GARBER, DIRECTOR
VICKI CHASE, SECRETARY

A quorum was established and the meeting was called to order at 7:10 PM.

NEW BUSINESS

INTERVIEW POTENTIAL BATHROOM RENOVATION CONTRACTORS –

The Board of Directors interviewed the following contractors:

Gemco USA Corp., Master Contractors, Inc., Mario Ferazzoli & Son, Inc. and Derco Construction. The Board gave each of the contractors fifteen minutes to describe their company and their proposal that was submitted to the Board. After all four contractors had their audience with the Board; they decided to create a new set of renovation specifications that detailed all of the fixtures, tile, partitions, etc. Shawn Tartaglia, V.P. will contact management to create the new set of specifications.

MEETING ADJOURNED 8:45 PM

As submitted by Tony Serratore, Property Manager; corrected and approved by Smith Farm Master Board of Directors and attested by:

Vicki Chase, Secretary

or

Allan Lampert, President

Members Present

Ken Huber	Hampton Creek
Glenn Heilweil	Legacy