

CAMBRIDGE G Condo Association Board Meeting Minutes

Date: September 23, 2022 at 12h30

Presents: Marilyn Rizzo, president
Eileen Right, vice-president
James Radicella
Donna Capobianco
Louise Lalonde, secretary by phone

Convocation was not sent by email with the agenda

Agenda

1. Minutes from Sept. 16, 2022 meeting
2. Business arising from minutes
 - a) motion needed so that Marilyn will also be treasurer
 - b) Motion to accept Donna Capobianco on the board
3. Proposal for either lease or buy laundry equipment
4. Directors Certificates that are missing

Approve Minutes of previous meetings: Motion by Donna to accept Minutes as written dated September 16, 2022. 2nd by Marilyn. No discussion passed

Business arising from previous meeting:

1. Officers roles

Motion by Louise to accept Donna Capobianco as 5th member on the board until elections as replacement for Nancy Gross.

2nd by Eileen

Passed

Motion by Louise to modify the role of Marilyn Rizzo to President/Treasurer

2nd by Donna No Discussion

Passed

2. Decide to either lease or buy laundry equipment

Donna makes a motion: To accept CSC rental agreement for \$608/month fixed cost for 7 years.

2nd Marilyn

Discussion James needed more info

Donna presented a detailed explanation contrasting proposals for the different options for the replacement of our laundry equipment.

1. CLWF purchase proposal
2. CSC rental agreement

Marilyn called for voting
Motion passed

Marilyn signed the contract with CSC on September 23, 2022.

3. Condo/HOA Board Certification

Louise reminds the board members that they are required by law to get their Condo/HOA board certification course completed within 90 days and provide Louise with copy so that she can post them on website.

Marilyn provided hers, Eileen will do the necessary steps to obtain it as soon as possible.

4. Minutes, certificates, financials are all posted on our website.

Meeting adjourned at 2pm.