

HILLSBORO COVE CONDOMINIUM BOARD of DIRECTORS' WORKSHOP MEETING MINUTES 5/3/17

President Mike Corcoran called the meeting to order at 10:45 am in the Library. After verifying that it had been duly posted, he asked the Secretary, Lou Buscemi, to call the roll. All Board members were in attendance. Mike then asked to dispense with the reading of the minutes of the last meeting. All Board members agreed.

Mike proceeded with the first agenda item of the meeting – COMMITTEES. A resident, Rose Sexton, had been asked to present a report on this topic. She read her detailed report (4 pages) to the group. It consisted of 7 sections after which a lively discussion ensued. The main topics were:

1. What is the value of a committee?
2. What makes an effective committee?
3. How are committees formed?
4. What types of committees are there?
5. Should committees have guidelines?
6. Should committees have minutes?
7. How are committees funded?

A full copy of this report is available in the office.

There was a Q&A after each topic. It was obvious, after a lively discussion, that the Board members had different opinions and questions on many items that came up. It was suggested by Mike that a conference call with our Attorney would be helpful to clarify some of the misunderstandings.

Mike brought up the issue of the Board granting special permission to Carl Tudor to park his truck (due the unusual size) on HCC property. Our Attorney has drawn up a separate agreement for him to sign. **Mike asked for a motion to grant permission to him to sign this agreement. Lou made the motion, seconded by Donna and the motion carried.**

At 12:30, a motion was requested to adjourn the meeting. Frank made the motion, Lou seconded and the motion carried.

Louis Buscemi,

Secretary

May 4, 2017

