Washington Park Annual Meeting of Owners

May 19, 2014

Called to order: 6:30 p.m.

Location: St. Augustine’s Parish Center, Essex Street, Andover, MA 01810

Trustees: J. Barry Mahoney (President), Barry Kaplan (Vice President), Ed Medeiros (Treasurer), Lisa Arsenault (Secretary), Rhonda Fisher (Trustee), Jeanne O’Connor (Trustee), Gil Major (Trustee)

Greater Boston Properties: Dana Isaacson and Scott Wolf

Opening remarks and introductions: Greater Boston Properties and Trustees

1. Motion to approve Annual Meeting Minutes from 2013 – MSA
2. Property Management Report – Dana Isaacson (GBP)
3. Reviewed projects completed and scheduled for 2014-2015
4. Treasurer’s Report – Ed Medeiros (Treasurer)
5. Ed Medeiros reviewed Operating and Reserve Funds 2013/2014
6. Trustee Candidate Introduction – two positions
7. Rhonda Fisher
8. Ed Medeiros
9. Quorum results – no quorum with 35.63% in attendance
10. Motion made to approve two candidates as presented – MSA
11. Candidates approved as follows:
    1. Ed Medeiros – three year term
    2. Rhonda Fisher – three year term
12. Questions and Answers – submitted questions reviewed and addressed. Questions taken from the floor and answered.

Meeting adjourned: 8:09 p.m.

Lisa Arsenault, Secretary, Washington Park Board of Trustees