Washington Park Annual Meeting of Owners

May 12, 2015

Called to order at 6:00 p.m.

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

Present: Barry Mahoney (President), Gil Major (Vice President), Ed Medeiros (Treasurer), Lisa Arsenault (Secretary), Barry Kaplan (Trustee and WebMaster), Rhonda Fisher (Trustee) and absent was Jeanne O’Connor (Trustee)

Greater Boston Properties Manager: Dana Isaacson opened the meeting and introductions of the Board followed.

1. Motion to approve Annual Meeting Minutes from 2014 – approved as written **MSA**
2. Treasurer’s Report – Ed Medeiros reviewed documents included in the owners’ packet including Operating and Reserve and 2015 Budget as well as Reserve Study project planning.
3. Snow Removal – Barry Mahoney (President) addressed questions raised by owners regarding over-budget numbers. Good feedback from attendees on Wildwood performance with the historic snow amounts. Board of Trustees is continuing to analyze remaining snow-removal related costs and will report to owners on special assessment if needed.
4. Management Report – Dana Isaacson (Greater Boston Properties)
5. Reviewed projects completed and scheduled for 2015-2016
6. Trustee Candidate Introductions – two positions open
   1. Motion from the floor to advise the Board of Trustees to re-appoint current Trustees, Barry Mahoney and Lisa Arsenault – **MSA**
   2. One owner indicated interest in a position
7. Quorum results – 35.5% ownership in attendance – no quorum
8. Questions and Answers – no submitted questions and questions from the floor were taken and answered.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lisa Arsenault

Secretary

Washington Park Board of Trustees