

NOTICE

**BOARD OF DIRECTORS MEETING
MONDAY, January 11, 2023 AT 11:00 AM
IN THE MAYBURY CLUBHOUSE**

AGENDA

- 1. Call to order**
- 2. Salute the flag**
- 3. Roll call**
- 4. Approval of minutes previous meeting**
- 5. Approve agenda**
- 6. Treasurer's report**
- 7. New business**

Hiring of "John the Greek" painting company

Cancelling contract with Property Keepers

Hiring of M & M Property Management

Change Board membership from 7 to 5

Motion to adjourn

MAYBURY MANSIONS ASSOCIATION
Minutes of the General Meeting
January 11, 2023 at 11:00am

In Attendance: Prospero Marino, Sandy Denis, Randy Harrison (by phone)
Tony Langone (by Phone), Richard Marino and Tony
Persico (by phone)

Pledge of Allegiance: Prospero Marino led the Pledge of Allegiance

Appointment of Painter

A motion was moved by Prospero Marino and seconded by Richard Marino,

**"That "John the Greek" Painting be hired to paint the
backs and sides of the buildings, and the overheads
in front of each building at a cost of \$85,000."**

CARRIED

Property Keepers Management

Moved by Prospero Marino and seconded by Richard Marino,

**"That the Board notify Property Keepers Management
that their services will no longer be required effective
March 1, 2023."**

CARRIED

M&M Property Management

A Motion was moved by Prospero Marino and seconded by Richard Marino,

**"That the Board enter into a one year agreement with M&M
Property Management to pay bills, look after the lock Box
and Tops Portal for Maybury Mansions at the cost of \$1,800./month,
effective March 1, 2023."**

CARRIED

S. Denis
Board
Secretary

Number of Board Members

The Board is recommending that we change from a seven (7) member board to a five (5) member board.

The matter was discussed and it was a strong feeling of the membership that the board remain at 7 members in the hope of attracting additional members who are permanent residents of Maybury

The Board agreed to reserve the decision so the Attorney can be contacted to confirm the current Law.

The decision will be posted on the bulletin boards.

Adjournment

The meeting adjourned at 12:45pm