North Village Green I Association Inc

Board Meeting

Thursday June 25 at 6:00pm CST

Attendees:

Hamid Hejazifar – President, Kusum Kanji – Secretary, Francisco Bermudez – Treasurer, Richard Bonica – Member at large (absent), Syed Rizvi – (absent)

Meeting called to order at 6:05 pm at CST

Agenda:

1. Maintenance Requests
2. Motion to vote for unit inspection for leaks fire
3. NES water bill for this month- around $17K
4. Building G Status – LL sign off on work completed

Meeting minutes:

1. Weekly spend- Nothing to report
2. Hamid motioned to have inspection for compliance for leaks, smoke detector and fire extinguisher in units. Motion was passed with all three with 2 absent. Cornerstone will complete the inspection and report to board.
3. The board wants to review other options to reduce the cost of water and sewer
4. Building G Status- work is in progress. The concern is that Lucky Living is not able to provide an estimated completion date.

Meeting adjourned at 6:55pm pm CST. Motion to adjourn approved by Francisco and Hamid.