

Minutes of the
CVE Master Management Board Meeting
December 13, 2007

Donna Capobianco presided and called the meeting to order at 9:30 AM.

Roll: Donna Capobianco, Julius Kesselman, Bill Morse, Lou Spitz, Harry Chizeck, Donna Dowling, Ira Somerset, Reva Behr, Judy Olmstead, Susan Koser and Ross Gilson

Minutes:

Motion By: Reva Behr to waive the reading of minutes from the previous meeting.

2nd by: Judy Olmstead

Action: Passed Failed Vote Count to Unanimous

Motion By: Ross Gilson to rescind Reva's motion to wave the reading of the minutes.

2nd by: Ira Somerset

Action: Passed Failed Vote Count to Unanimous

Motion By: Ross Gilson to except the minutes as read.

2nd by: Judy Olmstead

Action: Passed Failed Vote Count to Unanimous

Motion By: Judy Olmstead to authorize the Master Management executive office to spend up to \$5,000 on Gilson legal issue.

2nd by: Julius Kesselman

Action: Passed Failed Vote Count to Unanimous

Motion By: Reva Behr to pay the unit owners what's due them in reimbursements of fee overpayment.

2nd by: Ira Somerset

Action: Passed Failed Vote Count to Unanimous

Motion By: Ross Gilson to not charge for replacement of bar codes that have deteriorated, a free bar code exchange until we run out and move to a new system. People coming in for the first time will still need to buy there bar code.

2nd by: Ira Somerset

Action: Passed Failed Vote Count to Unanimous

Motion By: Donna Dowling to rescind Ross's motion to replace the bar codes at no coast. (This is until we investigate further issues like how many we have and who will be volunteering to put them on.)

2nd by: Ira Somerset

Action: Passed Failed Vote Count 7 to 4 Unanimous

Open Mic: No open mic as meeting went beyond 2 hours.

Motion By: Judy Olmstead to adjourn.

2nd by: Reva Behr

Action: Passed Failed Vote Count to Unanimous