BLISS FARM CONDOMINIUM ASSOCIATION, INC.

P.O. BOX 353 EAST DERRY VILLAGE, NH 03041-0353

MEETING MINUTES – Board of Directors Meeting Aug 28, 2005

The meeting was called to order at Jeff Katz's house at 7:30 pm. Officers/Directors in attendance were Vice President Jerry Iacuzio, Treasurer Jeff Katz, Secretary Shawn Goldthwaite, Director Bill Hankey, and Director Bob Mullaney.

<u>Treasurer's Report (J. Katz)</u>– A thorough Treasurer's report was provided, with the following specifics:

- **1.** Jeff reported that a few homeowners have made arrangements to pay and/or paid some of their back dues.
- 2. Budget items pretty much as planned except for Septic replacements and Snowplowing being the two expenses that went over budget.

The Treasurer's report was approved as submitted.

Other agenda items:

<u>Website</u>- Arrangements will have to be made with Gerry Krajenka to have the website files copied to the board so that a new website could be constructed. The board voted to pay for a a domain name and a small hosting fee(approx. \$10 per month) for a new website.Secretary Shawn Goldthwaite volunteered to take care of the transfer of the website transfer.

Newsletter - The current newsletter was approved with some changes.

<u>Signs</u>- Jeff Katz purchased new signs to replace ones that have been missing and/or vandalized. Jerry Jacuzio and Bob Mullaney volunteered to install them.

Board Vacancies- Vice President Jerry Iacuzio will be acting President until Jan.1. The board welcomed Bob Langevin and Randy Hoidahl as temporary board members until after the elections.

Town Hall Meeting- The annual Town Hall Meeting is scheduled for Oct.2, 2005 at 5:00 on the Judith Ln circle.

The next Board of Directors meeting will be on Sept 25, 2005 at 7:00 pm at J. Katz house.

Respectfully submitted,

Shawn Goldthwaite, Secretary Bliss Farm Condominium Association