

**NORTHFIELD
CONDOMINIUM ASSOCIATION
Annual Meeting
Minutes
January 20, 2010**

Establish quorum (20% or 20 members in person or by proxy)

The meeting was called to order by Andrea Shreve, the board president. With twenty-two (22) units represented by proxy and four (4) units represented in person, a quorum was established.

Review and approval of 2009 Annual Meeting Minutes.

Minutes from last year's annual meeting were mailed out with the meeting notice. With no corrections or changes, there was a motion and second to approve the minutes. All were in favor.

Andrea reviewed the 2009 financial statement and 2010 Budget. Drew motioned to approve the 2009 annual meeting minutes and 2010 budget, Josh seconded and motions passed unanimously.

Election of Board Member. (1)

As only one member and 3 board members were in attendance, Drew was nominated and elected to another three-year term.

New Business

Andrea has agreed to be the onsite contact for FLM for snow removal. Molly Packard will contact FLM with Andrea's contact number.

Adjournment

With no further business before the membership, the meeting adjourned at 7:20 pm.

A short meeting was held after the annual meeting to bring Molly (the new property manager) up to speed on contracts, property needs etc.

Meeting adjourned at 8:00 pm.

Current officers are as follows:

Andrea Shreve	President	Term expires 1/2012
Josh Gomez	Vice-President	Term expires 1/2012
Stafford Northcote	Secretary/Treasurer	Term expires 1/2011
Drew Williamson	Board Member	Term expires 1/2013