

**ANNAPOLIS OVERLOOK CONDOMINIUMS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING HIGHLIGHTS**  
**NOVEMBER 7, 2002**

**BOARD MEMBERS PRESENT**

Laura Katz, President  
Frank Gerhardt, Vice President  
Ed Pfarr, Secretary  
Cliff Jones, Treasurer  
Kendall Caldwell, Director

**OTHERS PRESENT**

Angie Grimaldi, COMANCO, Inc.  
Debbie McConnell, Recording Secretary

**BOARD MEMBERS ABSENT**

None.

Mrs. Katz called the meeting to order at 6:40 P.M. at the Eastport United Methodist Church.

**Pool Contract** – The Board asked Ms. Grimaldi to invite the pool contractor to the next Board meeting to negotiate the contract.

**Grounds Contract** – The Board discussed the proposals received from three contractors: Brickman, Relms Landscaping and Ultimate Landscapes, the current contractor. Ultimate Landscapes was the lowest bid and offered no increase for the 2<sup>nd</sup> year.

**Snow Pushing** – Ms. Grimaldi advised the Board that this year's proposal is basically the same as last year's.

(The meeting was recessed until after the Budget Hearing and reconvened at 8:25 P.M.)

**Budget** – Mr. Jones made a motion to approve the proposed budget as presented. Mrs. Katz seconded the motion, and it carried unanimously.

**Grounds/Snow Pushing** – The Board unanimously approved both contracts with Ultimate Landscapes and the contracts were signed.

**Next Meeting** – The next meeting I will be held on December 16th at 6:30 P.M. at the Katz Building.

**ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 8:30 P.M.

**APPROVED**

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**DATE**

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