

**MotherBrook Condominium Association
One Westinghouse Plaza
Hyde Park, MA 02136
Maverick Construction Conference Room (Bldg. D)
May 5, 2011**

Voting Members Present: James Burke (The Hamilton Co./Condo Board President), Marcus DeFlorimonte (Academy of the Pacific Rim Board of Trustees/Condo Board Secretary), Andrew Bloch (The Hamilton Co./Condo Board Treasurer), Michael McNally (Maverick Construction), Kevin Karlberg (James F. Stearns Co.).

Also Present: David Nevins (The Hamilton Co.), Chris Collins (Academy of the Pacific Rim).

Meeting was called to order at 1:12 p.m.

- I. Call to Order and Review of Agenda.
- II. Formalities:
David Nevins communicated that proper notice of meeting was given. A quorum of members was present.
- III. Review of Financials 2010 & YTD 2011:
David Nevins led the process. Costs have been largely kept in line which allows condo fees to remain unchanged. New snow plow service is performing adequately.
- IV. Old Business and Additional Business:
Conversation continued from previous meeting regarding the installation of security cameras and recording equipment as well as security service. No consensus was reached on these additional costs. Dave Nevins will get updated proposals for system he had previously presented to the association members. To be discussed at next meeting.
- V. Adjournment:
Meeting adjourned at 1:47 p.m.