

## Fw: Northface Board of Directors Meeting July 8, 2023

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From: melissa . (melissa@fgpm.com)

To: melissa@fgpm.com

Date: Thursday, July 6, 2023 at 08:50 AM EDT

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HI All

Reminder that the NF BOD will hold the next open meeting on Saturday, July 8, 2023.

The meeting will be held at the Forest Glen Property Management office located at 15 Westside Rd in Bartlett NH. (The office is located right past Diana's Bath on the same side of the road.)

The meeting will start at 9:00am. All are welcome to attend.

Here is the Zoom link for those who cannot attend in person and wish to listen in.

Join Zoom Meeting

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Meeting ID: 811 4395 8659

Passcode: 219167

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• +1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/kcmpUSoZXO>

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**Melissa Carr**

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----- Forwarded Message -----

**From:** melissa . <melissa@fgpm.com>  
**To:** melissa . <melissa@fgpm.com>  
**Sent:** Wednesday, June 28, 2023 at 02:45:03 PM EDT  
**Subject:** Northface Board of Directors Meeting July 8, 2023

Hi All,

The Northface Board of Directors will hold the Quarter 3 Open Board Meeting on Saturday, July 8, 2023.

The meeting will be held at the Forest Glen Property Management office located at 15 Westside Rd in Bartlett NH. (The office is located right past Diana's Bath on the same side of the road.)

The meeting will start at 9:00am. All are welcome to attend.

The agenda is below:

Board of Directors Meeting Agenda

1. Roll Call: Melissa Carr/Property Manager

2. Opening: Bob Lavigne/President
3. Management Report: Melissa Carr
4. Financial Report: Ben Averill/Treasurer
5. Old Business:
  - a. Review of outstanding action items: All
  - b. Water Heater discussion at Annual Meeting: Bob Lang  
Background: As discussed at the May 2023 Board Meeting (para 7) this would be an information brief  
to discuss the need to replace tanks reaching the end of their useful life before leaks occur.  
Also, to  
make owners who are replacing their tanks in the future to be aware of lifetime warrantee composite tanks promoted by the NH Electric Coop. Brief to include costs and contact information
6. Chimney/Flues way forward:  
Background: This will be the culmination of weekly status meetings held each Thursday evening.  
Planned action is finalization of Board Plan and discussion on way forward to inform owners (e.g.,  
Special meeting or other)
7. New Business:
  - a. TBD
8. Open Forum/Adjourn: Bob Lavigne

**Melissa Carr**

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Agenda - 8 Jul 2023 Board of Directors Meeting (F).pdf  
7.2kB