

## Northface Board of Directors Meeting July 8, 2023

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From: melissa . (melissa@fgpm.com)

To: melissa@fgpm.com

Date: Wednesday, June 28, 2023 at 02:46 PM EDT

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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

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