

CHEESMAN TOWER WEST
SPECIAL BOARD MEETING MINUTES
January 10, 2006

Presiding: Rob Jones, President

Board Members Present: Margie Keenan, Sandra Corriere and
Rick Mendelson

Guest: Gene West, RBC Dain Rauscher

BOARD MEETING:

Mr. Jones called the meeting to order at 7 p.m.

Motion: Reserve Funds A motion was made, seconded and unanimously passed to set up an account with RBC Dain Rauscher and that all Reserve Funds will be transferred from City Wide Bank to this new account.

The meeting was adjourned at 8 p.m.

Respectfully submitted,

Margie Keenan
Treasurer