

**CHEESMAN TOWER WEST
BOARD MEETING MINUTES**

January 31, 2006

Presiding: Rob Jones, President

Board Members

Present: Rob Jones, Rick Mendelson, Margie Keenan,
Rita Bastien, Sandra Corriere and Stephen
Scarano

Weststar Mgmt.

Corp. Present: Kevin Hayutin

A special board meeting was held following the annual meeting in order to elect officers for the Cheesman Tower West Board of Directors.

Mr. Jones called the meeting to order at 7:40p.m.

Motion (Election of Officers):

A motion was made, seconded and unanimously approved to re-elect Rob Jones As President, elect Rick Mendelson as Vice-President, re-elect Margie Keenan as Treasurer, elect Rita Bastien as Secretary of The Cheesman Tower West Homeowner's Association effective this date and for a term Continuing until the 2007 Annual Meeting.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Rita E. Bastien
Secretary