

**CHEESMAN TOWER WEST
REGULAR BOARD MEETING
MARCH 15, 2006**

Presiding: Rob Jones, President

Board Members Present: Rick Mendelson, Margie Keenan, Steven Scarano, Sandra Corriere & Rita Bastien

Westar Mgmt Present: No representative due to conflict
Marie Vincent Eakins, Association Administrator

OPEN FORUM A representative (tenant) of Unit 306 was present on Behalf of owner in order to present plans for planned changes to unit

BOARD MEETING Mr Jones called the meeting to order at 6:45pm

Motion: Meeting Minutes: A motion was made, seconded and unanimously passed to approve as amended the minutes from 1/10/06 Special Meeting and the 02/16/06 Regular Meeting

Motion: Financial Statements: A motion was made, seconded and unanimously passed to approve the February, 2006 Financial Statements

Motion: Approve Contract Bid: A motion was made, seconded and unanimously approved to accept the bid of \$39,897.00 (with a contingency for up to \$10,000.00 additional, should additional problems be found once the work is underway) from WeatherSure for waterproofing work on the Humboldt Street side of CTW

The meeting was adjourned at 10:00pm

Respectfully Submitted

Rita E, Bastien
Secretary