

CHEESMAN TOWER WEST
Regular Board Meeting
April 20, 2006

Presiding: Rob Jones, President

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

Westar Mgmt Present: Kevin Hayutin
Marle Vincent Eakins, Association Admin.

OPEN FORUM: The owner of Unit 704 attended to discuss changes to the pet rule.

BOARD MEETING: Mr. Jones called the meeting to order at 6:35pm

Motion: Meeting Minutes: A motion was made, seconded and unanimously passed to approve (as amended) the minutes from the March 15, 2006 Regular Board Meeting and the April 3, 2006 Special Board Meeting

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

Motion: Approve Chiller Repair: A motion was made, seconded and unanimously passed to approve the expenditure of \$8519.88 to Western Building Services for repairs to the chiller

Motion: Approve Rule Change: A Motion was made, seconded and unanimously approved to change the pet rule (see pg. 6, A., Cheesman Tower West, Rules and Regulation)

The Board agreed to spend up to
\$350.00 for landscaping work on
the garden areas on the 12th Avenue
side of the building

The Meeting was adjourned at 9:45pm

Respectfully Submitted

Rita E. Bastien
Secretary