

**CHEESMAN TOWER WEST
Special Board Meeting
June 22, 2006**

Presiding: Rob Jones, President

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

Regarding: Upgrading Security

Board members were given a presentation on electromagnetic locks for the two double entry front doors by Michael Benoit of Mathias lock & key.

Board Meeting: Following the presentation, Mr. Jones called the meeting to order at 7:15pm

Motion: Approve new locks: A motion was made, seconded and unanimously passed to approve the expenditure (not to exceed \$17,000.00) for installation of electromagnetic locks, including millwork, locking hardware, electrical upgrades and building permit fees (paid out of reserve funds).

The meeting was adjourned at 9:00pm

Respectfully Submitted

Rita E. Bastien, Secretary