

**CHEESMAN TOWER WEST
Special Board Meeting
June 26, 2006**

Presiding:	Rob Jones, President
Board Members Present:	Rick Mendelson, Margie Keenan, Steven Scarano, Sandra Corriere & Rita Bastien
Regarding:	'06-'07 Budget and insurance matrix
Board Meeting:	After the regularly scheduled budget meeting Mr. Jones called the Special Meeting to order at 8:15pm
Motion: Approve Budget	A motion was made, seconded and unanimously passed to approve the (projected) FY'2006 budget for income and expenses in the amount of \$426,185.00
Motion: Approve Ins Matrix	A motion was made, seconded and Unanimously passed to approve without change the updated Maintenance/Insurance matrix as developed by counsel to assist in determining insurance/non- insurance related repairs

The meeting was adjourned at 9:15pm

Respectfully Submitted

Rita E. Bastien, Secretary