PARK WASHINGTON CONDOMINIUMS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

OCTOBER 22, 2013

MINUTES

BOARD MEMBERS PRESENT: Pat Fullmer-President, Brenda Henry and Andy Wilkens-Secretary.
ALSO PRESENT: Greg Stumpf-#806, Mark & Barbara Cohen-#102 and Erin Wilkens-#401.

CALL TO ORDER:
The Board of Directors meeting was called to order at 6:04 p.m. A quorum was established.

MAINTENANCE REPORT:
Jim Scharper was present to give the Board and Owners a brief report of work accomplished over the past month as well as to describe the extra hours that were worked over the summer beyond the allotted time in his contract.

APPROVAL OF MINUTES:
It was moved by Brenda Henry and seconded by Andy Wilkens to approve the October 1, 2013 meeting minutes as presented. Motion carried unanimously.

FINANCIAL REPORT:
Pat Fullmer asked the Board if they had any questions on the financial. No questions were asked and the report looked fine.

OLD BUSINESS:
Boiler/Chiller:
Andy Wilkens reported that he has been communicating with RK Mechanical on gathering information for updating the HVAC systems in the building. RK stated they would like to come to a Board meeting and have further discussion to come up with a game plan.

Reserve Study:
Pat Fullmer reported that the reserve study committee has met and will be comparing the old study with the latest study and find out if any items are missing. Then various line items will be looked at and questions will be complied for the reserve study company so a final version can be prepared.

NEW BUSINESS:
Board Vacancy:
The Board accepted Chuck Drakes resignation from the Board. Pat Fullmer stated that the Bylaws require there to be a President, a Treasurer and a Secretary. Pat Fullmer stated she would resign from the President's position and become Treasurer if that was agreeable to the rest of the Board. After some

discussion it was moved by Brenda Henry and seconded by Andy Wilkens to have the following members serve in the following positions:

President:	Brenda Henry
Treasurer:	Pat Fullmer
Secretary:	Andy Wilkens.

Motion carried unanimously.

Remodel Request:
The Board reviewed a request from an owner to install new balcony doors and approved the request.

HOMEOWNERS FORUM:
A discussion was held on filters for individual units and barking dogs.

ADJOURNMENT:
There being no other business to come before the Board, the meeting was adjourned at 6:54 p.m.