

**PARK WASHINGTON CONDOMINIUMS ASSOCIATION, INC.**  
**ANNUAL MEETING**  
JULY 22, 2014  
MINUTES

**CALL TO ORDER:**

The Annual meeting was called to order at 6:30 p.m. A quorum was established.

**Proof of Notice:**

The Proof of Notice for the Annual meeting mailing was read to the Owners by the Board.

**APPROVAL OF THE 2013 ANNUAL MEETING MINUTES:**

The 2013 Annual meeting minutes were distributed to the Owners in attendance. After a lengthy discussion on whether or not reading the minutes at the meeting was sufficient, it was moved and seconded to adjourn the Annual meeting at 6:44 p.m. for 15 minutes to allow Owners in attendance to read the 2013 Annual meeting minutes. Motion carried unanimously. The meeting was reconvened at 6:51 p.m. It was moved by Barbara Cohen and seconded by Jason Aga to approve the 2013 Annual meeting minutes as presented. Motion carried unanimously.

**COMMITTEE REPORTS:**

**Treasurer:**

Pat Fullmer reviewed the 3/31/14 financials. She stated that the Association gained income from the sale of Association owned unit #105. Pat also explained that \$5,272 was being transferred into the Reserve account each month as part of the operating budget.

**President:**

Brenda Henry reviewed items that were accomplished over the past year by the Board. Those items included a new HVAC contract for service, a new maintenance contract, trees were trimmed, a new backflow device was installed for the sprinkler system, an HVAC and building structure report has been commissioned, the pool walls were painted, carpets were cleaned, and the boiler was inspected amongst other accomplishments.

Many questions were raised regarding work being done in the building, etc. which caused the meeting to veer from the agenda. Before the election of Directors could take place, most owners left the meeting.

**ADJOURNMENT:**

There being no other business to come before the Owners, the meeting was adjourned at 8:30 p.m.