

**Parkway Towers Condominium Association
Board of Directors Meeting of September 28, 2006
Regular Session
Secretary/Recorder: Brian Vick**

RECORD OF PROCEEDINGS

1.) CALL TO ORDER & ROLL CALL

- Called to order at 7:45 pm on Thursday, September 28, 2006 by Jamie Gordon, President.
- Directors Present: Jamie Gordon, President; Brian Vick, Secretary; Pat Kulp, Member-at-Large. Sue Dugan, Treasurer and Paulette Short, Member-at-Large not present.
- Board Quorum established.
- Also Present: Barry Mack, Property Manager, Weststar Management Co.; Jim Chernoff, Resident Manager.

2.) HOMEOWNERS FORUM

Arleta Benham, Unit #1008; Tim Campion, Unit #1503; John Thomas, Unit #1407; Wayne Bard, Unit #602; Scott Dube, 208, Joseph Page, Unit #207, Rick Kitzman, Unit #701; Homer Gallan, Unit #1208; Debra Hamon, Unit #906; Joanna Sullivan, Unit #601; Paul Giroux, Unit #1504, Melvin Norton, Unit #1408; Lori Thomason, Unit #606; Rich (Chi-Chao) Chiang, Unit #407; David Weiner, Unit #1104; Jason Lin and Serene Huang, Unit #501; Beverly and Elizabeth Jones, Unit #907.

3.) REVIEW OF PREVIOUS MEETING MINUTES

- Motion Moved by: Brian Vick and Seconded by: Pat Culp to accept minutes of the July 25, 2006 meeting, and the motion passed.

4.) OLD & NEW BUSINESS

A. Window washing

- The Board reviewed bids to clean windows on the North and South side. However, no company will touch the 2-15 floors until the Association installs equipment to support scaffolding. This equipment costs \$5-7,000.

B. Fire Systems inspection bids

- Motion Moved by: Brian Vick and Seconded by: Pat Culp to accept Complete Fire's bid of \$980 to conduct inspections, and the motion passed.

C. Re-keying locks

- Has been voted on, but two Board members later objected. The issue has been tabled for the next meeting.

D. St Paul Traveler's Insurance recommendations

- The annual budget meeting needs to occur before addressing this issue.

E. Ratification of Special Assessment

- The Board voted by acclamation to ratify the electronic vote regarding the passage of the Special Assessment.

**Parkway Towers Condominium Association
Board of Directors Meeting of September 28, 2006
Regular Session
Secretary/Recorder: Brian Vick**

5.) ANNOUNCEMENTS / NEXT MEETING

The next meeting will be a Budget Meeting to be held on Tuesday, October 10, 2006 at 6:30 pm in the Party Room.

6.) ADJOURNMENT

There being no other business to come before the Board, and: Motion Moved by Brian Vick and Seconded by Pat Culp, and the motion passed. The meeting of the Board of Directors was adjourned at 8:05 pm on Thursday, September 28, 2006 by Jamie Gordon, President.