

Parkway Towers Condominium Association

Homeowners Meeting December 21, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 5:11 pm, December 21, 2008, by Scott Dube, President
- Directors Present: Roger Radke; Vice President, David Auten; Secretary, Pat Kulp, Member at Large, Ruth Williams, Member at Large
- Members present:

John Thomas - 1407	Mel Norton – 1408	Tim Champion – 1503
John Schneider – 1201	Debra Hamon – 906	Arleta Benham - 1008
Paul Giroux – 1504	Gail Nawls – 1108	Gregg & Kath Cupp - 308

Home Owner's Forum

- John Thomas – Question about exact number for the 5% increase of dues, coupons will be delivered by WestStar with exact amount
- Mel Norton- Question about WestStar's tenure; 3 yrs, previous Crestmore for 3 yrs.

Acceptance of Previous Meeting Minutes

Accepted pending corrections; mis-spelling of Radke, change "with" to "to" under last bullet of visiting speaker info and removal of additional motion line under new business.

Motion Made: Ruth Williams

Second: Scott Dube

All present in favor

Acceptance of Previous Financials

Pending Audit

Motion Made: David Auten

Second: Pat Kulp

All present in favor

Unfinished Business

- Snow removal – ACC Landscape Management – signed contract
- Rooftop – no bids to fix yet

New Business

- Attorney contract updates and will be continued
- Budget – Questions, 3 special assessments in the past 16 yrs,

Motion: Ruth Williams

Second: Roger Radke

All present in favor

Adjournment

No other business came before the board. Motion to adjourn at 6.27 pm