

Parkway Towers Condominium Association

Homeowners Meeting January 27, 2009

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:31 pm, January 27, 2009, by Scott Dube, President
- Directors Present: Scott Dube, President, 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

Home Owner's Forum

- Tim Champion – Question about the heat being fixed, it has been
- John Schneider – Why is Choice here every day? No exact reason provided, but they are out fixing items.

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: Roger Radke Second: Pat Kulp Sue Dugan Abstain All present in favor

Acceptance of Previous Financials

- Move 8050 balance to 7056

Accepted Pending Audit

Motion Made: David Auten Second: Scott Dube All present in favor

Unfinished Business

- Contract for attorney with fees already approved
- Carpet for elevator – David, Sue and Nickie

New Business

- Discuss bids for roof, Nickie to get clarification
- Snow removal contract needs to add rubber tipped blade

Adjournment

No other business came before the board. Motion to adjourn at 7:33pm