

Parkway Towers Condominium Association

Homeowners Meeting December 13, 2009

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 4:04 pm, December 13, by Henry Meadows; President
- Directors Present: Henry Meadows; President, David Auten; Secretary, Ruth Williams, Treasurer and Tim Campion; At Large
- Members present:
John Schneider – 1201 John Thomas – 1401 Debra Hamon – 906
Roger Radke – 1501

Home Owner's Forum

- Tim Campion –
 - Commented on the 12th floor being painted
- Debra Hamon –
 - Commented on the back parking lot not being de-iced, not possible due to the amount of de-icing needed
- Henry Meadows –
 - Still having an issue with 102 residents entering and leaving from the East facing window

Acceptance of Previous Meeting Minutes

Motion Made: Tim Campion Second: Ruth Williams All present in favor

Acceptance of Previous Financials

Accepted Pending Audit

Motion Made: Ruth Williams Second: Tim Campion All present in favor

Unfinished Business

- 2010 Budget –
 - Decided to not raise dues, hopeful that costs will remain as is for 2010
 - Budget meeting to be held December 28th at 7pm

- Weststar 2010 contract

Motion Made: Ruth Williams Second: Tim Campion All present in favor

- Entry system in the lobby will be installed December 14th
 - Goal to repaint in January a color matching the floors in the entry, something darker to cover up dirt stains

- Choice to proceed with authorized work

New Business

- 2009 Bonus & Gifts
 - \$50 - Cathe
 - \$50 for trash removal company
 - \$50 in gift cards for Elissa

Adjournment

No other business came before the board. Motion to adjourn at 4:45 pm