

Park Tower CONDOMINIUM ASSOCIATION

5415 N. SHERIDAN ROAD • CHICAGO, IL 60640 • (773) 769 3250 • FAX (773) 769 0047

Board of Directors Meeting Tuesday May 27, 2014 Minutes

In Attendance

George Pauley, President; Michael Parrie, 1st Vice President; Tom Wartowski, 2nd Vice President, Betty Terry-Lundy, Secretary; David Nicosia, Treasurer; David Barnhart, Property Supervisor; Tim Patricio, Property Manager; Mavis Mather, Assistant Manager Business Operations

Call to Order: (5:07PM)

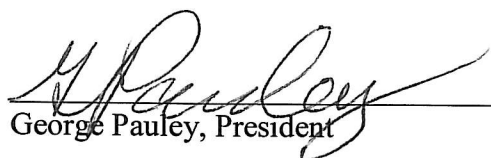
Roll Call

Five Board Members were present constituting a Quorum as defined by the Association's Declarations and the Illinois Condominium Property Act.

Topic/Agenda Item	Result/Action Item
Plaza Driveway In Ground Lighting	Upon motion by Tom Wartowski and seconded by Michael Parrie, the Board voted unanimously to approve an additional \$15,000 for changes to the in ground lighting.
Plaza Driveway Change Order #2 and #3	Upon motion by Tom Wartowski and seconded by David Nicosia, the Board voted unanimously to approve an additional \$66,000 to address the corroding walls as presented by the Structural Engineer.
Motion to Suspend	Upon motion by David Nicosia and seconded by Michael Parrie, the Board voted to suspend the May Board Meeting at 5:46PM. George Pauley, Michael Parrie, Tom Wartowski, and Betty Terry-Lundy voted against; David Nicosia abstained; the motion failed.
2014 Annual Meeting Proxy	Upon motion by George Pauley and seconded by Michael Parrie, the Board voted to allow the candidate mailed 'Official Proxy' to count to the vote total of the 2014 Annual Election. George Pauley, Michael Parrie, and Tom Wartowski voted in favor; Betty Terry-Lundy and David Nicosia abstained; the motion passed.
Mailing from Board President	<p>Upon motion by Betty Terry-Lundy and seconded by Tom Wartowski, the Board voted to not send out the proposed letter from the Board President. Tom Wartowski and Betty Terry-Lundy voted in favor; George Pauley and Michael Parrie voted against; David Nicosia abstained; the motion failed.</p> <p>Upon motion by George Pauley and seconded by Michael Parrie, the Board voted to send out the proposed letter from the Board President. George Pauley, Michael Parrie, and David Nicosia voted in favor; Tom Wartowski and Betty Terry-Lundy voted against; the motion passed.</p>
Website Disclaimer	Upon motion by George Pauley and seconded by Tom Wartowski, the Board voted unanimously to send a request to the owner of a website to include a disclaimer that the website is not associated with or affiliated with nor

Topic/Agenda Item	Result/Action Item
	sponsored by the Park Tower Condominium Association.

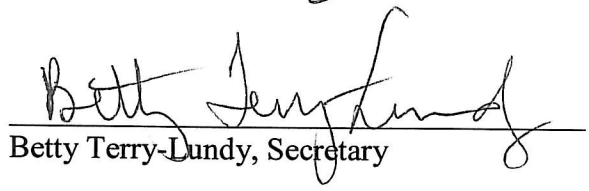
Topic/Agenda Item	Result/Action Item
Adjournment	Upon motion by David Nicosia and seconded by George Pauley, the meeting adjourned at 6:40PM.



 George Pauley, President

7-14-14

 Date



 Betty Terry-Lundy, Secretary

7-14-14

 Date