

# Park Tower CONDOMINIUM ASSOCIATION

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

## Board of Directors Meeting Tuesday July 1, 2014 Minutes

### In Attendance

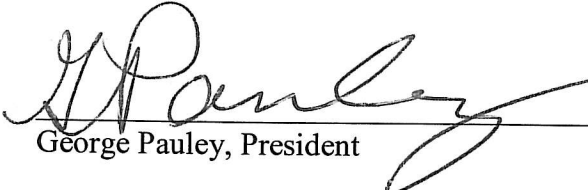
George Pauley, President; Michael Parrie, 1<sup>st</sup> Vice President; Tom Wartowski, 2<sup>nd</sup> Vice President, Betty Terry-Lundy, Secretary; David Nicosia, Treasurer; Tim Patricio, Property Manager; Mavis Mather, Assistant Manager Business Operations

### Call to Order: (6:32PM)

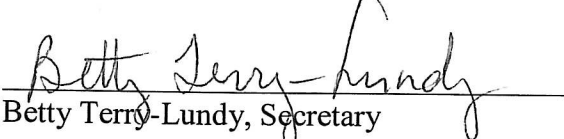
### Roll Call

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
At 6:36PM, the Board Meeting was turned over to the Budget and Finance Committee Chairman to conduct the review of the draft audit of the 2013/2014 financial statements.	
At 7:55PM, Paul Groeninger, the Budget and Finance Committee Chairman, turned the meeting over to the Board President.	
Approval of 2013/2014 Audit	Upon motion by David Nicosia and seconded by Tom Wartowski, the Board voted unanimously to approve the distribution of the 2013/14 audit with the changes identified in discussion with the Auditor.
Adjournment	Upon motion by David Nicosia and seconded by George Pauley, the meeting adjourned at 8:00PM.

  
George Pauley, President

7-14-14  
Date

  
Betty Terry-Lundy, Secretary

7-14-14  
Date