

Special Board of Directors Meeting for 2011/2012 Budget Monday, January 31, 2011 Minutes

In Attendance George Pauley, President; Laura Cossa, 1st Vice President; Carlos Vargas, 2nd Vice President; Betty Terry-Lundy, Secretary; David Nicosia, Treasurer; Steve Hanna, Property Supervisor; Tim Patricio, Property Manager; Mavis Mather, Assistant Manager Business Operations

Call to Order: (7:40 p.m.)

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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
Adjournment	Upon due motion by Betty Terry-Lundy and seconded by David Nicosia the meeting adjourned at 7:41PM.
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Betty Tenry-Lundy, Secretary