

**Park Tower Condominium Association**  
**Thirty-Third Annual Meeting**  
**June 13, 2011**

**Board Members Present:** George Pauley, President  
Laura Cossa, 1st Vice President  
Betty Terry-Lundy, Secretary  
David Nicosia, Treasurer

**Board Members Absent:** Carlos Vargas, 2<sup>nd</sup> Vice President

**Management Representatives:** Steve Hanna, Property Supervisor  
Tim Patricio, Property Manager  
Mavis Mather, Assistant Manager

**Call to Order:**

George Pauley called the meeting to order at 7:35PM.

**Approval of Minutes:**

Upon due motion made by Betty Terry-Lundy and seconded by David Nicosia, the Board unanimously approved the following resolution:

**RESOLVED, that the Board of Directors of the Park Tower Condominium Association hereby approves and accepts the Minutes of the Thirty-Second Annual Meeting that was held on June 14, 2010.**

**Introduction of Board Members**

George Pauley, President, introduced the current Board members: Laura Cossa, 1<sup>st</sup> Vice President; Betty Terry-Lundy, Secretary; and David Nicosia, Treasurer.

**Introduction of Election Committee and Election Tabulators**

George Pauley thanked the Election Committee for serving this year. They were: Paul Groeninger, Nancy Smith Ledvina, Homer Longoria, George Nowak, and William Kay. The election committee's responsibility is to oversee the election results. The ballot box and tabulation of the votes was handled by Property Systems, Inc, represented by Ellen Karp and Vicki Elder.

**Statement of Quorum**

George Pauley stated that Property Systems, Inc. had advised that the Association had met the quorum requirement of 20% necessary to hold the annual meeting.

**Statement of Purpose of Meeting**

George Pauley explained that the purpose of the Thirty-Third Annual Meeting is to elect three members to the Board of Directors. The three candidates receiving the highest votes will each serve two-year terms. Each unit has three votes, which may be split in any way except for fractional votes.

**Introduction of Candidates and Nominations From the Floor**

George Pauley introduced the four candidates running for office. They were: Laura Cossa, Christopher Parker, George Pauley, and Carlos Vargas. He then asked for nominations from the floor. None were offered.

George Pauley then issued the final call for ballots, with the final time for submission being 7:37PM.

**Motion to Suspend**

*Upon due motion by David Nicosia and seconded by Laura Cossa, the Board unanimously voted to suspend the annual meeting to allow the votes to be tallied. The time was 7:38PM.*

**Reconvening of Meeting**

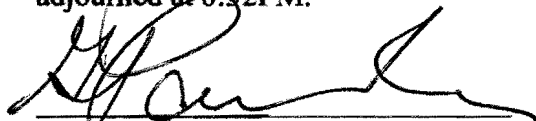
Upon due motion by George Pauley and seconded by Betty Terry-Lundy, the meeting was reconvened at 8:28PM. Paul Groeninger, Chairman of the Election Committee, announced that the quorum was 35.014 percent. The results were as follows:

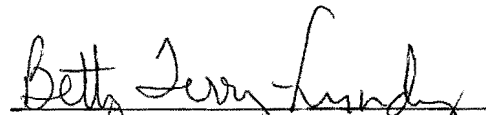
Laura Cossa	26.886 %
Christopher Parker	16.661 %
George Pauley	32.320 %
Carlos Vargas	25.144 %

George Pauley thanked the candidates for their willingness to serve the Association, the Election Committee for their help, and Property Systems, Inc. for their efficient handling of the votes.

**Adjournment**

Upon due motion made by Laura Cossa and seconded by David Nicosia, the meeting was adjourned at 8:32PM.

  
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President

  
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Secretary