



Park Tower CONDOMINIUM ASSOCIATION

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

Board of Directors Meeting Minutes July 24, 2017

Meeting Location: 5415 North Sheridan Rd.
2nd Floor Party Room

Call To Order: 7:43pm

Members Present: Michael Parrie
Paul Heck
Monique Fouant
Jean Shamo
David Nicosia (via speakerphone)

Management: Timothy Patricio, Property Manager

Action Items – New Business

Minutes – Board Meeting July 10, 2017

After a motion by Monique Fouant, seconded by Paul Heck, the Board of Directors voted unanimously in favor of a resolution to approve the minutes from the Board Meeting held on Monday July 10th, 2017.

12c Proxy Form Mailing

After a motion by Jean Shamo, seconded by Monique Fouant, the Board of Directors voted unanimously in favor of a resolution to approve that the 12c purchase initiative Proxy Form and cover letter be printed on light orange or salmon colored paper, and that the friendly reminder and signature forms related to the Declaration & Bylaws amendment referendums be printed on white paper.

After a motion by Jean Shamo, seconded by Monique Fouant, the Board of Directors voted unanimously in favor of a resolution to approve the mailing include self-addressed return envelopes, and that for off site owners those envelopes include postage.

After a motion by Jean Shamo, seconded by Paul Heck, the Board of Directors voted unanimously in favor of a resolution to mail the 12c purchase initiative Proxy Form and cover letter, and the Declaration & Bylaws amendment referendums friendly reminder and signature page.

After a motion by Paul Heck, seconded by Monique Fouant, the Board of Directors voted unanimously in favor of a resolution to approve the calendar of awareness activities recommended by the Ad-hoc Commission through the month of September 2017, related to the 12c purchase initiative and the Declaration & Bylaws amendment referendums, as presented in the Commission's report.

Construction Requests

After a motion by Michael Parrie, seconded by Paul Heck, and amended and seconded by same, the Board of Directors voted unanimously in favor of a resolution approves the remodeling plans of units 914, 1106, and 1714, as submitted by the unit owner, following the recommendations of the chief engineer as outlined in their written specifications and in accordance with the Rules and Regulations and remodeling guidelines of the Park Tower Condo Association, with the exception that 1714 needs to provide a revised certificate of insurance and signed remodeling rules agreement.

ADJOURNMENT

After a motion by Paul Heck, seconded by Monique Fouant, the Board of Directors voted unanimously in favor of a resolution to adjourn the July 24, 2017 Board of Directors meeting at 8:24pm.

Michael Parrie
Michael Parrie, Board President

8/14/2017
Date

D. Nicosia
David Nicosia, Secretary

8.14.17
Date