



# 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 August 28, 2017

<b>Meeting Location:</b>	5415 North Sheridan Rd. 2 <sup>nd</sup> Floor Party Room
<b>Call To Order:</b>	8:00pm
<b>Members Present:</b>	Michael Parrie Paul Heck Jean Shamo David Nicosia (via speakerphone)
<b>Member Absent:</b>	Jean Shamo
<b>Management:</b>	Dave Barnhart, Property Supervisor Timothy Patricio, Property Manager Yvonne Sanchez, Assistant Manager

### Committee Reports

Presentation By Erik Butka - Home Improvement Committee Chair (prior to call to order)

Home Improvement Committee Chair Erik Butka presented the carpeting plan and samples for the 2nd Floor Hallway and corridor leading to the Health Club. He addressed questions from the Board and Owners present.

### Board Report

Board President Michael Parrie welcomed Yvonne Sanchez as the new Assistant Property Manager, having been promoted following the recent resignation of Amir Cobalovic. Amir resigned to pursue other goals, however it was noted he is still working with Draper and Kramer.

### Action Items – New Business

#### Minutes – Board Meeting August 14th, 2017

After a motion by Paul Heck, seconded by Dave Nicosia, the Board of Directors voted 3 to 1 in favor of a resolution to approve the minutes from the Board Meeting held on Monday August 14th, 2017. Monique Fouant abstained.

#### 2nd Floor Carpeting

After a motion by Paul Heck, seconded by Dave Nicosia, the Board of Directors voted unanimously in favor of a resolution to accept the recommendation of materials and pattern design for carpeting and wall coverings for the 2nd floor hallway, as proposed and presented by the Home Improvement Committee, and requests the plan be put out to bid for consideration.

#### 12c Initiative Awareness Efforts

After a motion by Paul Heck, seconded by Dave Nicosia, the Board of Directors voted unanimously in favor of a resolution to approve the use of text messaging in conjunction with the automated call effort related to collecting proxy forms and raising awareness in the matter of proposed purchase of Unit 12c.

**Unit Owner Request – Leasing Policy Exception**

This item was tabled for further consideration.

**ADJOURNMENT**

There being no further business, after a motion by Dave Nicosia, seconded by Paul Heck, the Board of Directors voted unanimously in favor of a resolution to adjourn the August 28th, 2017 Board Meeting at 8:14PM.

Michael Parrie  
Michael Parrie, Board President

9/25/2017  
Date

David Nicosia  
David Nicosia, Secretary

9.25.17  
Date