



Park Tower CONDOMINIUM ASSOCIATION

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Park Tower Condominium Association 2018 Annual Meeting Minutes June 11, 2018

Board Members Present: Michael Parrie, Board President
Paul Heck, 1st Vice President
Monique Fouant, 2nd Vice President
Kenneth Anderson, Secretary

Board Members Absent: Jean Shamo, Treasurer

Management Representatives: David Barnhart, Property Supervisor
Tim Patricio, Property Manager
Yvonne Sanchez, Assistant Manager

Auditor Representative: Brad Kovach, Auditor/Election Tabulator, Picker and Associates

Call to Order:

Board President Michael Parrie called the meeting to order at 7:30PM, and confirmed with the auditor there was a quorum of the Unit Owners represented in person or by proxy. He introduced the Board, Management and representative from Picker and Associates, the Association's auditing firm.

Approval of Minutes:

Board President Michael Parrie called for a motion to approve the minutes of the PTCA 2017 Annual Meeting. Upon due motion made by Sheldon Atovsky (Unit 3306) and seconded by Debrah Jefferson (Unit 4411), the Ownership approved the following resolution by a voice vote. Michael Parrie affirmed the ayes had it unanimously, as follows:

RESOLVED, that the Ownership of the Park Tower Condominium Association hereby approves and accepts the Minutes of the Park Tower Condo Association 2017 Annual Meeting that was held on June 12, 2017.

Statement of Purpose of Meeting

Board President Michael Parrie stated the purpose of the Annual Meeting. The purpose of the meeting is to elect two Unit Owners to the Board of Directors to each serve two-year terms. He inquired whether there were any questions or comments from the Unit Owners present. There were none.

Introduction of Candidates, Nominations From the Floor, Call for Ballots

Board President Michael Parrie announced the Candidates of Record are Kenneth Anderson and Monique Fouant.

He then called for any nominations from the floor. There were no motions.

He then called for a motion for a final call for ballots to be turned in to the Association's auditor for tabulation. Laura Carl (Unit 3015) moved, and Dennis Bradley (Unit 304) seconded, and the ownership accepted a resolution by a voice vote to approve making a final call for ballots at 7:34PM. Michael Parrie affirmed the ayes had it unanimously, as follows:

RESOLVED, that the Ownership of the Park Tower Condominium Association hereby approves a final call for ballots at 7:34PM.

Final ballots were collected by the auditor.

Motion to Suspend

After conferring with the auditor, Board President Michael Parrie announced there would be a temporary break in meeting activity, in lieu of suspending the meeting, because the auditor was close to finished with the vote tabulation.

Announcement of Election Results

Board President Michael Parrie requested the election results to be delivered and summarized by the Election Tabulator. Brad Kovach of Picker and Associates delivered the preliminary results as follows, indicating that management would receive a letter the next day with the certified results:

The total quorum was 29.42%

The following Unit Owners were elected to fill the two open positions for two year terms, followed by their percentage of the vote:

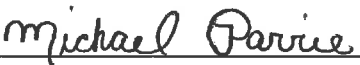
Kenneth Anderson – 22.56%
Monique Fouant – 31.52%

Adjournment


There being no further business, Board President Michael Parrie called for a motion to adjourn the 2018 Annual Meeting.

Debrah Jefferson (unit 4411) moved and Laura Carl (Unit 3015) seconded and the Ownership accepted a resolution by a voice vote to approve adjourning the Park Tower Condo Association 2018 Annual Meeting at 7:44PM. Michael Parrie affirmed the ayes had it unanimously, as follows:

RESOLVED, that the Ownership of the Park Tower Condominium Association hereby approves adjourning the 2018 Park Tower Condo Association Annual Meeting at 7:44PM.



Board Member
Michael Parrie



Board Member
Kenneth Anderson