



Park Tower CONDOMINIUM ASSOCIATION

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Park Tower Condominium Association 2019 Annual Meeting Minutes June 10, 2019

Board Members Present: Michael Parrie, Board President
Monique Fouant, 1st Vice President
Cheryl Ronnett, 2nd Vice President
Kenneth Anderson, Secretary
Jean Shamo, Treasurer

Management Representatives: Tim Patricio, Property Manager
Tricia Bulaclac, Assistant Manager
Christopher Rayburn, 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 7:34PM, 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 representatives 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 2018 Annual Meeting. Upon due motion made by Oliver Tugend (Unit 4111) and seconded by Angela Gottschalk (Unit 4601), 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 2018 Annual Meeting that was held on June 11, 2018.

Statement of Purpose of Meeting

Board President Michael Parrie stated the purpose of the Annual Meeting. The purpose of the meeting is to elect three 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 introduced the Candidates of Record are Erik Butka, Michael Parrie, Cheryl Ronnett and Jean Shamo.

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 James Jardine (Unit 4004) seconded, and the ownership accepted a resolution by a voice vote to approve making a final call for ballots at 7:38PM. 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 7:38PM.

Final ballots were collected by the auditor.

Motion to Suspend

Board President Michael Parrie called for a motion to suspend the Annual Meeting, so the votes may be tabulated by the auditor and the Board of Directors may hold the June 2019 Board Meeting. Unit Owner Deborah Jefferson (Unit 4411) moved, and Dennis Bradley (Unit 304) seconded, and the ownership accepted a resolution by a voice vote to approve suspending the 2019 Park Tower Condo Association Annual Meeting to allow the votes to be tallied and for the Board to hold the June 2019 Board Meeting, at 7:38PM. Michael Parrie affirmed the ayes had it unanimously, as follows:

RESOLVED, that the Ownership of the Park Tower Condominium Association hereby approves suspension of the 2019 Park Tower Condo Association Annual Meeting, to allow the Board election results to be tabulated, and for the Board of Directors to hold the June 2019 Board Meeting.

The June 2019 Board Meeting was held.

Reconvene the Annual Meeting

The Board President Michael Parrie called the 2019 Park Tower Condo Association Annual Meeting back to order at 7:57PM.

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 31.61%

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

Michael Parrie – 31.46%

Jean Shamo – 24.35%

Cheryl Ronnett – 20.91%

Erik Butka – 14.52%

Adjournment

There being no further business, Board President Michael Parrie called for a motion to adjourn the 2019 Annual Meeting. Unit Owner Laura Carl (Unit 3015) moved and Sharon Walker (Unit 1102) seconded and the Ownership accepted a resolution by a voice vote to approve adjourning the Park Tower Condo Association 2019 Annual Meeting at 8:00PM. Michael Parrie affirmed the ayes had it unanimously, as follows:

RESOLVED, that the Ownership of the Park Tower Condominium Association hereby approves adjourning the 2019 Park Tower Condo Association Annual Meeting at 8:00PM.

Michael Parrie
Board Member

Sheldon Horsley
Board Member