Board of Directors Meeting Minutes June 22, 2020

Meeting Location:

ZOOM.com Online

Call to Order:

7:54pm

Members Present:

Michael Parrie Monique Fouant Cheryl Ronnett Jean Shamo Sheldon Atovsky

Management:

Dave Barnhart, Property Supervisor Timothy Patricio, Property Manager Tricia Bulaclac, Assistant Manager

Open Session

Commission Reports

Social Commission Chair Sheldon Atovsky announced the next Virtual Bingo Night was expected July 8th from 7pm to 8pm. He also mentioned the next Commission meeting is scheduled for July 15th at 11am, and plans are underway for retired Judge Martha Mills to make another presentation in August.

Board Report

Action Items

Appointment Of Board Officers

After a motion by Sheldon Atovsky, seconded by Cheryl Ronnett, and discussion, the Park Tower Condo Association Board of Directors voted unanimously in favor of a resolution to approve appointment of the following members as officers; Michael Parrie as Board President, Cheryl Ronnett as First Vice President, Monique Fouant as 2nd Vice President, Sheldon Atovsky as Secretary and Jean Shamo as Treasurer.

Minutes - Board Meeting June 8, 2020

After a motion by Sheldon Atovsky, seconded by Cheryl Ronnett, and discussion, the Park Tower Condo Association Board of Directors voted unanimously in favor of a resolution to approve the minutes for the Board Meeting held on Monday June 8, 2020.

Schedule Of Board Meetings For 2020/2021 Business Year

After a motion by Cheryl Ronnett, seconded by Sheldon Atovsky and discussion, the Park Tower Condo Association Board of Directors voted unanimously in favor of a resolution to accept the schedule of Board Meetings for the 2020/2021 business year as presented by Michael Parrie.

Support Animal Request

After a motion by Monique Fouant, seconded by Jean Shamo and discussion, the Park Tower Condo Association Board of Directors voted unanimously in favor of a resolution to approve a request from a Unit Owner for a service animal, consistent with guidance from the Association's legal counsel.

Elevator Project Overtime

After a motion by Jean Shamo, seconded by Sheldon Atovsky, and discussion, the Park Tower Condo Association Board of Directors voted 3 in favor and 2 against of a resolution to approve Otis Elevator work overtime on the cable replacement for elevator #6, at a cost not to exceed \$18,000, to be approved \$9000 at a time, with the stipulation that after the first \$9000 Management confirm the project is on course to be completed by Friday July 3rd. Michael Parrie and Cheryl Ronnet voted against the motion.

ADJOURNMENT

There being no further business, after a motion by Monique Fouant, seconded by Cheryl Ronnett, the Park Tower Condo Board of Directors voted unanimously in favor of a resolution to adjourn the June 8, 2020 Board Meeting at 8:13PM.

Michael Parrie, Board President

Sheldon Atovsky, Board Secretary

7/13/2020

Date

7/13/2020

Date