



The Pierre Condominium Association  
2100 Lincoln Park West Chicago, IL 60614

## MINUTES OF May 21, 2008 THE ANNUAL OWNERS MEETING

### **I. Call to Order**

The owners meeting was called to order at 7:35 p.m. The directors in attendance were: Denise Antonucci, Stu Baker, Bob Doak, Janet Fisher, Mary Gootjes, and Ric Slocum. Dan Chalifoux from Wolin-Levin was present.

### **II. Presentations to owners**

Presentations Paulette Demer - Window Project Co-ordinator, Dave Dziejdzic IFD, Inc. Window Installation Company and Elana Lugo from Wolin-Levin who reviewed WL connect an internet based system for Pierre residents, staff and board members.

### **III. Approval of Minutes**

*A motion was made and seconded to approve the minutes of the 2007 Annual meetings as amended.*

### **IV. Approval of Minutes**

A "State of the Pierre" address was given by Janet Fisher. Highlighted below are just some of the projects worked on by the board and committees.

- *Garage resurfaced*
- *Titus has made numerous improvements*
- *Upgraded Bike racks*
- *Cut-off valves have all been replaced, allowing better control for water shutoff*
- *Chiller and the Cooling Tower has been replaced.*
- *Lentils project completed which was needed before windows*
- *Facade repair completed*
- *Roof has been replaced and secured*
- *Exercise room has been upgraded and redesigned*
- *Lobby renovation*
- *Hallway makeup air study to identify air pressure issues that will arise with the new windows.*
- *Windows project which has been going on for six years*
- *Security upgrades, new keys, new keybox, cameras, new rules put in place*

### **V. 2008 Elections**

The Results of the 2008 Annual Election were announced. 44% of the ownership voted in the election

|                   |          |
|-------------------|----------|
| Mary Gootjes      | 15.347 % |
| Jose Gomez        | 7.534 %  |
| Jill Pack         | 16.201 % |
| Gera-Lind Kolarik | 5.318 %  |

Bob Doak, Randy Mehrberg and Ric Slocum are the other three board members.

The Board wishes to thank outgoing members Janet Fisher, Denise Antonucci, Amy Dickinson and Stu Baker for their service on the Board and welcome new board members Jill Pack and Gera-Lind Kolarik.

## **VI. Adjournment**

*A motion was made to adjourn the meeting at 9:11 p.m. Approved unanimously. There was a break and the new board convened.*

Respectfully submitted by, Stu Baker

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**To send an email to the Board of Directors:**

[theboard@thepierre.com](mailto:theboard@thepierre.com)

**To send an email to building manager Dan Chalifoux:**

[manager@thepierre.com](mailto:manager@thepierre.com)

Minutes from Board Meetings are posted on The Pierre web site:

<http://www.thepierre.com>

or

<http://2100lincolnparkwest.com>