



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

## MINUTES OF May 21, 2008 BOARD OF DIRECTORS MEETING

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

The Board of Directors meeting was called to order at 9:17 p.m. A quorum was noted. The directors in attendance were: Bob Doak, Mary Gootjes, Ric Slocum, Jill Pack and Gera-Lind Kolarik. Jose Gomez and Randy Mehrberg were absent. Dan Chalifoux from Wolin-Levin was present. Building Engineer Titus Ghica was absent.

### **II. Election of Officers for 2008-2009 Term and Approval of Minutes**

A motion was made by Bob Doak and seconded by Mary Gootjes to elect Ric Slocum as president. *Approved unanimously.*

A motion was made by Mary Gootjes and seconded by Ric Slocum to elect Randy Mehrberg as vice president. *Approved unanimously.*

A motion was made by Mary Gootjes and seconded by Ric Slocum to elect Bob Doak as treasurer. *Approved unanimously.*

A motion was made by Bob Doak and seconded by Jill Pack to elect Mary Gootjes as secretary. *Approved unanimously.*

*A motion was made by Mary Gootjes and seconded by Bob Doak to approve the minutes of the April 23, 2008 Board meeting as amended. Approved. Gera-Lind Kolarik and Jill Pack abstained.*

### **III. Treasurer's Report**

There is no written Treasurer's report this month.

### **IV. Management Company Report**

The Board reviewed the management report.

### **V. Building Engineer's Report**

The Board reviewed the engineer's report.

### **VI. Committee Reports**

Ric Slocum is resigning as head of windows committee. Jill Pack agreed to serve as chairman of the windows committee.

The committee needs to review the invoices submitted by Klein and Hoffman.

Attorney David Sugar is reviewing the window contract with IDF.

**VII. Old Business**

None.

**VIII. New Business**

None.

**IX. Unit Owner Comments**

None.

**X. Adjournment**

*A motion was made by Mary Gootjes and seconded by Ric Slocum to adjourn the meeting at 9:35 p.m. Approved unanimously and the board convened into executive session.*

Respectfully submitted by, Mary Gootjes - Secretary

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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>