

The Pierre Condominium Association

MINUTES OF THE ANNUAL MEETING held on May 23, 2007

I. The Annual Meeting of the Pierre Condominium Association was called to order by President Janet Fisher at 7:45 p.m. The Directors in attendance were: Amy Dickinson, Bob Doak, Janet Fisher, Denise Antonucci, Mary Gootjes, Jose Gomez, Stu Baker, Randy Mehrberg and Marc Feliciano.

II. Amy Dickinson made a motion, which Mary Gootjes seconded, to approve the minutes from the annual meeting held in May 2006. The motion passed unanimously.

III. Board President Janet Fisher gave the "State of the Pierre" presentation. First, Janet made a tribute to Titus Ghica, the building engineer, who started last July. Janet thanked Titus for his service. Janet noted that Ali is in his 30th year of service and Fred is in his 25th year of service as doormen. Projects that were completed during the last year include the video surveillance and keybox system; new fob access to the garage, inner lobby, pool and freight elevator; renovation of the inner and outer lobbies, the mailroom and the entrance to the garage; chiller replacement and HVAC improvements; installation of a new cooling tower; water valve replacement; upgrades to the exercise room; increased pickups for the recycling program; energy efficient lighting installed in the party room; and the new intercom installed at the pool entrance and on rooftop. Reports were made by the lobby committee; the window committee; and the security committee. The window committee noted that there will be a special assessment for the window project but that the amount has not yet been determined. The window committee may be reached by email at: windows@thepierre.com

IV. Four owners were elected to the Board. 71.5% of the units voted on a slate of five candidates. The results of the election were:

Mary Gootjes received 11.96% of the vote.

Robert Doak received 13.36% of the vote.

Randy Mehrberg received 13.55% of the vote.

Amy Dickinson received 13.64% of the vote.

Ric Slocum received 18.98% of the vote.

The Board wishes to thank outgoing member Mary Gootjes for her service on the Board and welcome new board member Ric Slocum to the Board.

V. Unit Owner Comments

An owner asked whether cars that park in the garage using a sticker purchased by an owner are allowed to have in and out privileges. The Board will look into this.

An owner advised the Board that the garage personnel had lost the keys to a car that belonged to a guest of the owner. After a week, the keys were found in another car.

An owner asked for clarification about how master unit keys are being kept.

The Annual Meeting was adjourned at 9 p.m.

Respectfully submitted by,

Mary Gootjes

Secretary