



APPROVED MINUTES

THE PIERRE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Pursuant to notice duly given, a Board of Directors Meeting of the Pierre Condominium Association was held on December 4, 2001 at 7:30 p.m. in the hospitality room.

Attendance was recorded as follows. Directors: Adam Landsman, Stu Baker, Wayne Lau, Bob Doak, Gera-Lind Kolarik, Denise Antonucci, Bill Waterston.

I CALL TO ORDER:

The Board of Directors meeting of December 4, 2001, was called to order at 7:42 p.m., by Board President Adam Landsman. A quorum was noted.

The purpose of this meeting is to review additional drain work repairs in the garage determined and recommended by Eskenazi, Farrel & Fodor, assess total costs and determine if we proceed with those repairs.

II GARAGE RECONSTRUCTION PROJECT:

a) Floor Drain Repairs

Eskenazi, Farrel & Fodor has determined the need for additional drain work and pipe replacement on the upper and lower levels as recommended by Takao Nagai. Repairs costs were estimated at \$16,690.00 for the additional work on the lower level of the garage.

Upon motion duly made by Mr. Doak, seconded by Mr. Baker and unanimously carried, the following resolution was approved:

RESOLVED – That the Board of Directors of the Pierre Condominium Association, hereby, approve the additional lower level drain work and pipe replacement as recommended by Takao Nagai, for an additional cost not to exceed \$16,690.00.

III ADJOURNMENT:

Following this Board meeting there will be a Question/Answer session addressing the current status of the litigation for the common element joint repairs in the AN and BN units.

With no further business to come before the Board meeting, and upon motion duly made by Mr. Landsman, seconded by Mr. Lau, and carried, the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Wayne Lau, Secretary
The Pierre Condominium Association