

The Pierre Condominium Association

MINUTES OF THE BOARD OF DIRECTORS MEETING and the ANNUAL MEETING held on May 19, 2004

ANNUAL MEETING

The Annual Meeting of the Pierre Condominium Association was called to order by President Adam Landsman at 7:35 p.m.

The Directors in attendance were: Adam Landsman, Bob Doak, Janet Fisher, Denise Antonucci, Manuel Silverman, Mary Gootjes, Sondra Bailey, and Randy Mehrberg.
Absent: Ed Burnes.

Adam Landsman called for nominations from the floor to fill the five vacant seats on The Board of Directors. No nominations were made from the floor and the nominations were closed.

Treasurer Bob Doak made a presentation regarding the audit and the financial statements dated December 31, 2003.

Janet Fisher made a presentation regarding the flower planting and tree pruning efforts.

Five owners were elected to the Board. Board president Adam Landsman announced the results of the election, as follows:

Denise Antonucci received 32.79% of the vote.
Larry Stotts received 27.35% of the vote.
Stu Baker received 15.79% of the vote.
Gera-Lind Kolarik received 14.92% of the vote.
Sondra Bailey received 9.16% of the vote.

The Board wishes to thank outgoing President Adam Landsman, Manuel Silverman and Ed Burnes for their service on the Board.

The Annual Meeting was adjourned at 8:15 p.m.

BOARD OF DIRECTORS MEETING

I. Call to Order

The Board of Directors meeting was called to order at 8:30 pm by Vice President Randy Mehrberg. A quorum was noted and the directors in attendance was recorded as follows: Denise Antonucci, Janet Fisher, Mary Gootjes, Sondra Bailey, Bob Doak, Randy

Merhberg, Gera-Lind Kolarik, Larry Stotts, and Stu Baker. Others: Joe Bright from Wolin-Levin and Building Engineer Aaron Jewell.

II. Approval of Minutes

The Board unanimously approved the Minutes of the March and April 2004 board meetings.

III. Nomination and Election of Officers

Denise Antonucci, Larry Stotts, Stu Baker, Gera-Lind Kolarik and Sondra Bailey were each elected to two-year terms. They will join continuing board members Janet Fisher, Randy Mehrberg, Bob Doak and Mary Gootjes.

The floor was open for officer nominations for the Board.

Randy Mehrberg moved to nominate Janet Fisher to serve as President. Motion seconded by Denise Antonucci. Bob Doak move to nominate Larry Stotts to serve as President. Motion seconded by Larry Stotts. After discussion by the Board, Larry Stotts asked that the motion as to his nomination be withdrawn. The nomination for Janet Fisher to serve as President was carried unanimously.

Janet Fisher moved to nominate Randy Mehrberg to serve as Vice President. Mary Gootjes seconded the motion. The nomination was carried unanimously.

Sondra Bailey moved to nominate Bob Doak to serve as Treasurer. Mary Gootjes seconded the motion. The nomination was carried unanimously.

Sondra Bailey moved to nominate Mary Gootjes to serve as Secretary. Janet Fisher seconded the motion. The nomination was carried unanimously.

IV. Treasurer's Report

The Treasurer's Report was discussed.

V. Unit Owner Comments

The father of an owner advised that Board about an accident in the garage involving his daughter's car on March 23, 2004. The owner's father complained about how the accident was handled by the garage staff.

The board discussed various issues regarding unit rentals. On what basis can we refuse a tenant? Review the application for leasing a unit. Should we do a background check for future tenants?

V. Adjournment

The meeting was adjourned at 9:15 p.m. at which time the Board went into executive session.

Respectfully submitted by,
Mary Gootjes
Recording Secretary