

Owners Meeting

December 1, 2003

- I. Meeting called to order at 7:20 PM in the storage room. Owners present: Debra Aaron (401), Gina Barrett (406), Jeremy Butterfield (712), Mary Deskovich (614), Thomas Kitka (709), Agnessa Kleronomos (606), Derek Lane (305), Mike Lat (313), Cynthia Lozano (604), Bill McNamara (701), Mary Beth Sterling (514), Kim Winston (714), Jeff Zogby (505). Present from First Properties: Bryan McCarley.
- II. Quorum was established and Mary Deskovich and Derek Lane were elected to Board of Manager positions
- III. Meeting adjourned at 7:30 PM.

Informal Discussions among owners:

- Elevator motor needs to be replaced. One bid has been secured. We are waiting on a second at which time Board will contract to have it replaced.
- The code for the inner door should not be commonly known. The cleaning guy and vendors have been given the code. Others have figured it out by watching and memorizing it when it is used by one of these authorized users. First Properties will make sure that police and fire departments are also given the code and if security seems to be seriously compromised by its use, the code can be changed.
- It was suggested that the code for the door to the roof be changed. People have been discovered on the roof several times.
- It was suggested that owners be sent a memo detailing how to view the video cameras on their televisions.
- Problems with the receiver “buy back” that was promised by USADish should be referred to First Properties. They are still working on the solution along with the company.
- First Properties will check to see if owners can now get cable television service or if the building is still exclusively Dish.
- The tax appeal, if granted, will affect taxes due in 2004. Owners should not, however, get their hopes up too high.