

Board of Directors

Meeting Minutes: February 07, 2011 -7pm

Attending: Board Members: Natalya Shelest, Thomas H. Teglassy, Marvyn Olansky, Jeffrey Silverman, Alena Zhurauliova was ill.

Others Present: Thornhill - Mike Case and George Panos; Attorney – John Raine (hired for Viki Robertson law suit by Board of Directors)

Agenda:

1. Meeting Minutes
2. Treasure Report
3. Old Business
4. New Business
5. Next Meeting

1. Meeting Minutes:

Minutes from last meeting was not available due to Alena's absence. At the same time, it was sent to member's e-mail.

2. Treasure's Report:

The Report was not presented.

3. Old Business:

a) Vicki Robertson. Attorney John Raine reviewed progress in case and correspondence with Robertson's Attorney Jeffrey Gray. Next steps will be confrontational and may lead to costly consequences.

Thomas Teglassy put motion before The Board, "That before further legal actions Attorney John Raine talk to and correspond with attorneys Jeffrey Gray, John Oliver, Michael Neal and past board members Mikhail Freedman, Naum Gilkis, and Thomas Neverdon, and past management company Resident Reality Company."

Motion approved by Board.

c) The Board approved dismissal of the cleaning company that cleans hallways in complex. Mike Case will get bids from tree other cleaning company.

d) The Committee meeting. Mike Case will set a first meeting date after contacting members of The Committee for Reserve Study.

e) Open Meetings. The Board sets months for Open Board Meetings to be held in March, July, September and November of 2011. Mike Case will check with Summit Park Elementary School as to available dates.

f) Rules of Open Meetings. The Board approved rules for Open Board Meetings:

- No interruptions during the meeting
- Sign-up sheet for attendees (example is attached)
- Questions and answers from attendees and time limit (3 minutes)

g) Leaking pipes. Mike Case is in the process of getting bids from tree companies to fix leaking pipes in boiler rooms.

