

Park Tower CONDOMINIUM ASSOCIATION

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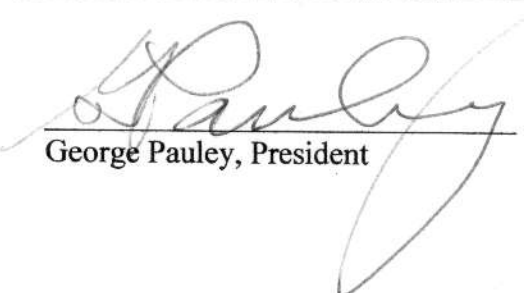
Special Board of Directors Meeting for Building Insurance Monday, April 27, 2009 Minutes

In Attendance George Pauley, President; Lorraine Meyers, 2nd Vice President; Sandra Goldberg, Secretary; Laura Cossa, Treasurer; Tom Taylor, D&K Senior Vice President; Tim Patricio, Property Manager; Mavis Mather, Assistant Manager Business Operations;

Absent Carlos Vargas, 1st Vice President; Steve Hanna, Property Supervisor

Time meeting started: (7:36 p.m.)

| Topic/Agenda Item | Result/Action Item |
|---------------------------|--|
| Building Insurance Policy | Upon due motion by Lorraine Meyers and seconded by George Pauley, the Board voted unanimously to approve the building insurance policy commercial package to Farmer's Insurance, but to keep the broker of record for both the Umbrella Liability Policy and the Crime Policy. |
| Cooling Tower Cat Walk | Upon due motion by Lorraine Meyers and seconded by Sandra Goldberg, the Board voted unanimously to approve the proposal submitted by HBM Engineering to fabricate and install a cooling tower cat walk, in the amount of \$13,900. |
| Adjournment | Upon due motion by Sandra Goldberg and seconded by George Pauley the meeting adjourned at 8:45PM. |


George Pauley, President

Sandra Goldberg, Secretary

*The Board Secretary has indicated that she will not be signing the minutes