



APPROVED MINUTES

THE PIERRE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Pursuant to notice duly given, a Special Board of Directors Meeting of the Pierre Condominium Association was held on December 17, 2001 at 8:30 p.m. in the hospitality room.

Attendance was recorded as follows. Directors: Wayne Lau, Bob Doak, Bill Waterston, Denise Antonucci, Stu Baker (9:25 p.m.).

I CALL TO ORDER:

The purpose of the special meeting was to review and approve the new lighting and the electrical contracting work necessary to complete the garage reconstruction project before opening the garage.

The Special Board of Directors Meeting of December 17, 2001, was attempted to be called to order at 8:32 p.m., by Board Treasurer Bob Doak. Due to lack of a quorum, calls were made to reach an alternative Board member who upon arriving at the meeting, completed the quorum.

The Special Board of Directors Meeting of December 17, 2001, was called to order at 9:28 p.m., by Board Treasurer Bob Doak. A quorum was noted.

II GARAGE LIGHTING AND ELECTRICAL CONTRACT:

Mr. Doak announced that the Board would be considering for approval proposals for the new lighting fixtures, installation and other electrical work necessary in the garage. The Board reviewed the differences between the proposals that had been obtained by management.

Upon motion duly made, Mr. Doak motioned to approve the proposal from Elite Special Systems, Inc. for the upper and lower floor parking levels, seconded by Mr. Lau, and unanimously carried, the following resolution was approved:

RESOLVED – That the Board of Directors of the Pierre Condominium Association, hereby, approve the proposal from Elite Special Systems, Inc. for the upper first floor parking level, bike storage area, ramp area, lower parking level, adjacent ramp area, and the adjacent elevator pit area, consisting of both metal halide hi-bay lights (5) and fluorescent fixtures (32) for a cost not to exceed \$24,000.

III ADJOURNMENT:

With no further business to come before the Special Board meeting, and upon motion duly made by Mr. Lau, seconded by Mr. Baker, and unanimously carried, the meeting adjourned at 9:45 p.m.

Respectfully Submitted,

Wayne Lau, Secretary
The Pierre Condominium Association