

**CHEESMAN TOWER WEST
BOARD MINUTES
June 21, 2007**

Presiding: Rob Jones, President
Board Members Present: Sandra Corriere, Vice-President
Denise Wood, Treasurer
Stephen Scarano, Secretary
Rita Bastien, Member at Large
David Krasnow, Member at Large
Weststar Management Present: Kevin Hayutin, Tracy McGee

OPEN FORUM

BOARD MEETING

Mr. Jones called the meeting to order at 6:45 PM.

MOTION: A motion was made, seconded and unanimously passed to approve the May minutes (as amended).

FINANCIAL STATEMENTS

MOTION: A motion was made, seconded, and unanimously passed to approve the May financial statements.

REVIEW OF DELINQUENCY REPORTS

OLD BUSINESS

Chiller Replacement Project:

MOTION: A motion was made, seconded and unanimously passed to accept the bid of D & D Electric as the electrical contractor for the chiller replacement project. Bid Amount: \$60,375.00 – to be paid from the Reserve Account.

MOTION: A motion was made, seconded and unanimously passed to accept the bid of Western Building Services as the mechanical contractor for the chiller replacement project. Bid Amount: \$166,000.00 – to be paid from the Reserve Account.

The removal of asbestos for the chiller project is completed.

NEW BUSINESS

Aluminum Wiring Inspection Bid Status: Consulting Myra on **who will be** responsible for the cost. Schedule the inspections for electrical boxes.

Laundry Machine Replacement Bids

MOTION: A motion was made, seconded and unanimously passed to approve the leasing of new washers and dryers at the conclusion of the current lease. Vendor to be determined.

The meeting adjourned at 9:45 pm.

Respectfully submitted,

Stephen P. Scarano
Secretary