

Wyndham Club Board Meeting Minutes

February 4, 2010

Call to order: 6:43 PM

Meeting adjourned: 7:30 PM

Attendees:

Board of Directors Present: Jason, Wally, Sharon, John

Hillcrest Property Management Associates: Gayle, Michael, Joel

1. Roll call
 - Jason – Member at Large -- Present
 - Wally – Secretary -- Present
 - Sharon – President – Present
 - John – Treasurer – Present
 - David – Member at Large – not present
2. Approval of November 19, 2009 minutes
 - Motion to approve: Jason
 - Seconded by: Sharon
3. President's Report
 - Chicagoland Paving final invoice received
 - San Tropai: next step new 3rd party management company
4. Treasurer's Report
 - Approved financial statements (thru December 2009)
 - Motion to approve: Sharon
 - Seconded by Wally
5. Management Report
 - Board ratified approval to accept final cost from Chicagoland Paving for \$224,398.00
 - Motion to approve: Jason
 - Seconded by Sharon
 - Board ratified approval to hire Accurate Plumbing Doctors to repair the leak in the main pipe by 1329/1351 building. Total cost: \$9,200.00.
 - Motion to approve: Sharon
 - Seconded by Wally
 - Board ratified approval to make repairs totaling \$3,250.00 to a unit Association has possession of so that it can be rented out
 - Motion to approve: Sharon
 - Seconded by: Wally
 - Board ratified approval to purchase treadmill from Unit Owner's mother for \$250.00 and to sell one of the treadmills for \$100.00
 - Motion to approve: Jason
 - Seconded by: Sharon
6. Open Floor

7. New Business
8. Old Business
9. Executive Session
10. Adjourn