345 FULLERTON PARKWAY CONDOMINIUM ASSOCIATION
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BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 31, 2017

A postponed meeting of the Board of Directors of the 345 Fullerton Parkway Condominium Association was held in the Management Office at 345 Fullerton Parkway, on Tuesday, October 31, 2017, pursuant to notice. The following directors were present:

Carla Funk	Leslie Stein	Absent: Michael Conter
Kathy Gillespie	Jim Walsh	Brenna Woodley
Faith Hart		

Also in attendance representing Community Specialists was Neal Yablong, Property Manager.

I. CALL TO ORDER

Faith Hart, presiding as President, declared that a quorum existed and called the meeting to order at 7:42 PM.

II. APPROVAL OF MINUTES

Minutes of the September 19, 2017, board meeting were presented. Jim Walsh made the following motion:

> **RESOLVED, that the Board approve the minutes from the meeting of September 19, 2017.**

The motion was seconded by Leslie Stein, voted on and unanimously passed.

III. ACTION ITEMS

Carla Funk made the following motion:

> **RESOLVED, that the Board approve distribution of the 2016–17 Audit Report to the unit owners.**

The motion was seconded by Kathy Gillespie, voted on and unanimously passed.

Faith Hart made the following motion:

> **RESOLVED, that the Board approve the resolution to transfer $174,994 excess 2016–17 Operating Account funds to the Reserve Account.**

The motion was seconded by Leslie Stein, voted on and unanimously passed.

Faith Hart made the following motion:

> **RESOLVED, that the Board approve unit combinations for Units 610 and 612, Units 1901 and 1903, and Units 2606 and 2608.**

The motion was seconded by Carla Funk, voted on and unanimously passed.

Carla Funk made the following motion:

> **RESOLVED, that the Board accept the proposal by telecommunications contractor NetVoiceNow to have Nextiva install a new VoIP phone system and intercom upgrade at an installation cost of $1,351 plus $300 for programming up to 500 numbers. Annual Association telephone bill savings is projected at $4,236 (a 33% savings). SilverIP will install free internet for the Management Office.**

The motion was seconded by Kathy Gillespie, voted on and unanimously passed.

IV. OLD BUSINESS

There was further discussion of the Dry Cleaners/Package Receiving Room.

V. NEW BUSINESS

The board approved the placement in the lobby of holiday collection boxes for the Lincoln Park Community Shelter (hosted by 345) and Toys for Tots (hosted by Standard Parking Plus) for the first two weeks of December.

VI. INFORMATION ITEMS

Information items were included within the Management Report.

VII. EXECUTIVE SESSION

There was discussion in Executive Session from 8:31 to 8:35 PM.

VIII. ADJOURNMENT

There being no further business, Faith Hart moved to adjourn the meeting at 8:40 PM. It was seconded by Leslie Stein, voted on and unanimously passed. The next regular Board Meeting is scheduled for November 15, 2017, at 7:00 PM.

Leslie Stein

Leslie Stein, Secretary

ATTESTED:

Faith Hart

Faith Hart, President