

**PENN PLAZA OWNER'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**07/12/2017**

Present at the meeting were:

Linda Martin Unit 101

Ed Kosorok Unit 109

Tony Saurini Unit 108

Pauline Rivera Unit 201

Dr. Michelle Templeton Unit 202 (not Board member)

Tammy Wittkop – managing agent

The meeting was called to order.

Minutes from the 02/23/2017 were approved as written.

The Board reviewed the color selections for painting. A motion was made, seconded and carried to use Slate Tile #SW7624 by Sherwin Williams for paint color.

Unit 206 has filed a claim on our insurance. David Ralph stepped off the retaining wall and slipped and broke his leg in February 2017. Farmers will pay for medical bills, but denied liability coverage.

The water usage at Penn Plaza has jumped up since last fall. The tenant in unit 203 conveyed that the toilet in 203 has a broken handle and runs open often. Tammy will contact the owner of unit 203, the Estate of Ruth McEwen about fixing the toilet.

The financial statements for June 2017 were reviewed. A motion was made, seconded and carried to accept the financial statements as presented.

Next meeting will be on 8/23/2017 at noon in unit 101.

The meeting was adjourned.