

**PENN PLAZA OWNER'S ASSOCIATION**  
**ANNUAL MEETING OF OWNERS**  
**02/23/2017**

Present at the meeting were:

Linda Martin Unit 101

David Harvey Unit 102

Tony Saurini Unit 108

Pauline Rivera Unit 201

Michelle Templeton Unit 202

Jeff Wittkop Unit 104

Tammy Wittkop – managing agent

The meeting was called to order. Tammy exhibited a notice of the meeting that was sent to all the owners of Penn Plaza per the Declaration of Covenants via the postal service.

The minutes from last year's annual meeting were reviewed and approved as read.

The owners reviewed the financial statements. A motion was made, seconded and carried to adopt the 2017 operating budget as presented. The adopted budget includes a dues increase of \$25 per unit per month for 1,000sqft units, and a \$37.50 increase per unit per month for 1500sqft units.

Ed and David board positions have expired. They ran uncontested and were both elected to the Board of Directors for another two years.

The following individual's term expires at next year's annual meeting:

Linda Martin

Tony Saurini

Pauline Rivera

The meeting was adjourned.