

**PENN PLAZA OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
02/23/2017**

Present at the meeting were:

Linda Martin Unit 101

Ed Kosorok Unit 109

Tony Saurini Unit 108

David Harvey Unit 102

Pauline Rivera Unit 201

Tammy Wittkop – managing agent

The meeting was called to order.

Minutes from the 01/11/2017 were approved as written

The following individuals were elected officer positions:

Tony Saurini-President

Pauline Rivera-Vice President

Linda Martin-Treasury

Ed Kosorok-Secretary

The meeting was adjourned.