

**PENN PLAZA OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
02/21/2018**

Present at the meeting were:

Linda Martin Unit 101

Pauline Rivera Unit 201

Tyler Rauenzahn Units 104,105,106,& 107

Cheri Kois – Manager of Touchstone

Tammy Wittkop – managing agent for PPOA

The meeting was called to order.

Tammy stated that David Harvey has resigned from the Board. A motion was made, seconded and carried to appoint Tyler Rauenzahn to the Board for the remainder of David Harvey's term, which will expire in 2019.

The Board appointed the officers for the next year as follows:

Tony Saurini – President

Pauline Rivera – Vice President

Linda Martin – Treasurer

Ed Balderos – Secretary

A motion was made, seconded and carried to allow a three-month trial period for monthly mammograms in south west corner of parking lot by Touchstone/SCL on the 3<sup>rd</sup> Tuesday of every month. The Board will discuss this issue at next Board meeting.

**Please note:**

After the Board meeting it was discovered that the election was in error at the annual meeting. Specifically, Tony Saurini's term was expired NOT Ed Kosorok's term. Once Tammy Wittkop realized the error she contacted all members that were present at the annual meeting by email. She told everyone to please re-cast their votes, as Ed still had one year left on his term and Tony's was expired. After re-casting the votes, Linda Martin audited the results.

**The following was the outcome of the re-cast annual meeting voting via email results:**

Ed Balderos - elected for two-year term.

Linda Martin-elected for two-year term.

Pauline Rivera-elected for two-year term.

**Tyler Rauenzahn's term will expire in 2019. Ed Kosorok's term will expire in 2019.**

The next Board meeting will be on 06/06/2018 at noon in unit 101.

The meeting was adjourned.