

Museum Park Lofts-1 Condominium Association
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
MP Lofts Fitness Room – October 28th, 2009

Present: Laura Alexander, Lynda Massa, Lindsie Miller, Russ Petro & Dean Valentine,
Rich Zielinski

- I. Call to Order** – Russ called the meeting to order at 7:40 pm, Lindsie seconds
- II. Approval of Annual meeting minutes**
 - A.** Russ moves, Lynda seconds, meetings approved
- III. Take Nominations from the Floor for Open Board Positions**
 - A.** No floor nominations
- IV. Candidate Presentations**
- V. Voting Opened**
- VI. Voting Closed**
- VII. Election Results- 31.8% of the building voted**
 - A. Board Members elected: Lynda Massa, Russ Petro, Lisa C.**
- VIII. Board meeting adjourned at 8:15 pm**