

**2560 CORPORATION BOARD MEETING  
February 13, 2006.**

**Roll Call: Present- Jim Oldani, Bob Witkop, Ann Smolander,  
Ed Farrell, Mary Mascillino and  
Helen Wildermuth**

**Quorum was established. Meeting was called to order at 10:10 a.m. by  
President Jim Oldani.**

**SECRETARY'S REPORT; Minutes of last Board Meeting was read.  
Motion made by Ed Farrell that we accept the minutes as corrected.  
Motion was seconded by Mary Mascillino. Motion carried.**

**TREASURER'S REPORT; Ed Farrell reported that the Treasurer's  
Report is ready for the Annual Meeting.**

**OLD BUSINESS; Jim Oldani reviewed the Agenda for our Annual  
Meeting. The issue about replacing the apartment doors with steel  
Doors will be discussed at our next Board Meeting.**

**NEW BUSINESS; Bob Witkop explained that if necessary for changing  
The By-laws and number of Board Directors, we will provide the written ballots.**

**Helen Wildermuth wanted to thank all the people who worked so hard on the patio  
project and planted the flowers.**

**Helen Wildermuth will contribute \$ 100.00 Dollars for the Patio set in memory of her  
late husband Jon.**

**Motion to adjourn the meeting was made by Mary Mascillino and Seconded by Ed  
Farrell. Motion carried.**

**Respectfully Submitted**

**Ann Smolander,  
Secretary.**