

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 4, 2013

President Jim Oldani called the meeting to order at 9:03 a.m. He asked the Secretary to establish a quorum.

Roll Call:

Present: Jim Oldani, Ed Farrell, Shirley Welsh, Robert Rensi, Helen Wildermuth and Ann Marshall

Absent: Alex Trieste

Guests: Wayne Welsh

Quorum was established.

Secretary's report: Minutes of the last Board Meeting was read. Motion made by Ed Farrell to accept the minutes, seconded by Bob Rensi. Motion carried.

Treasure's Report: Bob Rensi reported on the financial status of 2560 Corporation. As of today we have a surplus of \$4,672.03. Motion made by Ed Farrell to accept this report, seconded by Helen Wildermuth. Motion carried.

- * Jim Oldani reminded us that the primary purpose for this meeting was to approve the agenda and packet for the annual board meeting held February 27, 2013.
- * Ed Farrell made a motion that we purchase three more hoses and two more Y-valves for the building. Ann Marshall seconded the motion and the motion was carried.
- * Jim will update the sewer projects and 12 man board at the annual meeting.
- * Last month's motion for scoping and filming the upstairs apartments stacks will be tabled for now. Would like to use the same company that HGI will use for their future sewer work.
- * Annual Meeting Packet - The fee for a two bedroom apartment went down to \$683 from \$690. Ann Marshall made a motion to approve the packet as presented and changed. Helen Wildermuth seconded, motion carried.
- * Helen Wildermuth reminded us that the use of 3 ply toilet paper is not good for the sewers, one ply is the best. Also do not flush down baby wipes even though the packaging says they are flushable.
- * The next Board Meeting will be immediately after the Annual Meeting, February 27, 2013.

Since there was no further business, President Jim Oldani asked for a motion to adjourn. Ed Farrell made the motion, Ann Marshall seconded, motion carried. Meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Shirley Welsh
Secretary