

2560 Corporation Board Meeting
March 12, 2007

Roll Call: Present: Bob Witkop, Ann Smolander, Ed Farrell, Shirley Welsh,
Mary Mascillino, Helen Wildermuth, Jim Oldani

Guests: Bill Wohlars, Frank Strauch

Quorum was established. Meeting was called to order at 10:08 a.m. by President Jim Oldani.

Secretary's Report: Ed Farrell motioned that we wave the reading of the Secretary's report, seconded by Bob Witkop, Motion carried.

Treasurer's Report: No report this month.

Old Business:

* bike rack - our building will get a bike rack for a minimum of 15 bikes.

New Business:

* HGI report: Roofs will be started on March 12, 2007. All the vehicles in front of our apartments must be moved to guest parking places each day they are working on our roof.

* Parking lot treatment and new lines are scheduled for later on in the spring.

* Jim Oldani gave Bill Wohlars and Ed Farrell copies of the apartment check off list for closing apartments. They will be checking to make sure toilets have been properly sealed after the owners have gone home. Shutters need to be closed by owners, or arrangements need to be made for someone else to close them in case of hurricanes.

*** A special board meeting will be held April 2, 2007 at 10:00 a.m. in the backyard to pre-determine whether the board of directors want 2560 Corp. to become a "Not for Profit Corporation". The agenda for this meeting is posted on the bulletin board today.**

A motion to adjour the meeting was made by Ed Farrell and seconded by Bob Witkop. Motion carried. The meeting was adjourned at 10:40 a.m.
Respectfully submitted,

Shirley Welsh
Secretary