

FAIRVIEW VISTA CONDOMINIUM ASSOCIATION, INC.  
A Not for Profit Corporation

REGULAR BOARD OF DIRECTORS MEETING  
Minutes

January 15, 2007

CALL TO ORDER

Bruce Jensen, President, called the meeting to order at 7:05 p.m.

QUORUM ESTABLISHED

A quorum was established with Bruce Jensen, Chuck Kazaros, Pat Bowton and Louise Fike.

APPROVAL OF MINUTES FROM OCTOBER & NOVEMBER 2006

Chuck motioned to approve the minutes from October 16, November 14, & November 20, 2006 with the correction to the spelling of Pat Bowton's last name. Pat seconded and the motion carried.

MANAGEMENT SUMMARY

Shawn Thornton presented this to the members present.

Wall renovations – Louise motioned to approve the additional \$700.00 expense on the wall, to be spent from the contingency fund. Pat seconded and all agreed. Motion carried.

Window Replacement request – The homeowner will check with other vendors for the bronze framed sliding style windows. No action taken at this time.

OLD BUSINESS

Elevator Renovation - In process.

Railroad – This matter is still open at this time. Updates will be provided to all when received.

NEW BUSINESS

Upcoming Projects – Ideas were discussed. At this time, the board will provide further ideas and a priority list will be compiled of all the projects for the upcoming year.

Rules and Regulation review – The existing rules were discussed. Several ideas were heard and these will be implemented in the existing rules for further review.

Next meeting date – 2/19/07 at 7:00 p.m.

ADJOURNMENT

Louise motioned to adjourn the meeting at 8:50 p.m. Pat seconded the motion and all agreed. Motion carried.

SUBMITTED BY

SHAWN THORNTON, LCAM  
FOR THE BOARD OF DIRECTORS