

FAIRVIEW VISTA CONDOMINIUM
BOARD OF DIRECTORS MEETING

March 17, 2008

7:00 P.M.

MINUTES

CALL TO ORDER

The meeting was called to order by Bruce Jensen, President at 7:05 PM

ESTABLISH A QUORUM

Louise Fike, Pat Bowton, Chuck Kazaros, Kathy Landfair and Bruce Jensen were present. A quorum was established.

APPROVAL OF PRIOR MINUTES

Louise motioned to approve the minutes from 2/08 as submitted. Chuck seconded the motion and all agreed. Motion carried.

TREASURER'S REPORT

Pat Bowton reviewed the February 2008 financial. Pat indicated that at this time, there was nothing out of the ordinary with the expenses.

MANAGEMENT (see attached)

220 – Chuck motioned to send this to the attorney due to no application being submitted for the tenant. Louise seconded the motion and all agreed. Motion carried.

OLD BUSINESS

Rules and Regulations – The board indicated that these would be tentatively ready for attorney review in mid September.

Mayors Grant – The board is still holding for lighting samples for final approval.

NEW BUSINESS

Unit Acquisition – 329 – Pat motioned to approve the association purchasing this unit in the amount of 43,345.97, without the legal fees included. Chuck seconded the motion and all agreed. Motion carried.

Next meeting date – April 21, 2008

ADJOURNMENT

Chuck motioned to adjourn the meeting at 7:55 p.m., Pat seconded and all agreed. Motion carried.

Submitted by:

Shawn Thornton, LCAM

For the Board of Directors