

**QUINCY PARK CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 17, 2009**

A meeting of the Board of Directors of Quincy Park Condominium Association was held on Tuesday, March 17, 2009 at the Quincy Park Office at 1592 Quaker, Prospect Heights, Illinois, pursuant to the by-laws.

**Board Members Present:** Ms. Carrie Dawson  
Ms. Kathleen Donahue  
Ms. Lori Gosstrom  
Ms. Valerie Mlejnek  
Mr. George Nixon  
Mr. Jerry Nylander  
Ms. Mary O'Connor  
Ms. Tami Trudell

**Also Present:** Ms. Darlene Ahlstedt, Property Manager  
Ms. Bree Higgins, Asst. Property Manager  
Ms. Robin Pelsis, Recording Secretary

**CALL TO ORDER**

The meeting was called to order by Tami Trudell at 7:20 p.m. Roll call was taken and a quorum was present.

**OFFICER'S REPORTS**

**Secretary's Report**

Minutes

The reading of the minutes from the February 17, 2009 meeting was dispensed with.

Upon motion made by Lori Gosstrom, seconded by George Nixon and unanimously carried, it was

**RESOLVED** to accept the minutes from the February 17, 2009 meeting as corrected.

*Correction: call to order time should be 7:17 p.m.*

**TREASURER'S REPORT**

The financial reports were reviewed.

Upon motion made by Lori Gosstrom, seconded by Jerry Nylander and unanimously carried, it was

**RESOLVED** to accept the unaudited financial reports and the January 2009 disbursements and financial statements as presented.

**COMMITTEE REPORTS**

Grievance –

Upon motion made by Lori Gosstrom, seconded by Carrie Dawson and unanimously carried, it was

**RESOLVED** to accept the March 2009 Grievance report as presented.

Maintenance – the work order report and maintenance log were reviewed.

**MANAGEMENT REPORT**

The management report as presented was reviewed.

Quality Restorations – the proposal from Quality Restoration to replace the support columns in buildings 154 through 161 and 169 through 175 was reviewed.

Upon motion made by Valerie Mlejnek, seconded by George Nixon and unanimously carried, it was

**RESOLVED** to approve Quality Restoration for support column repairs at a cost not to exceed \$45,600.

**EXECUTIVE SESSION**

The open meeting was recessed at 8:23 p.m. to enter an Executive Session.

The open meeting was reconvened at 8:57 p.m.

**ADJOURNMENT**

With no further business to discuss the open meeting was adjourned.

Upon motion made by Mary O'Connor seconded by George Nixon and unanimously carried, it was

**RESOLVED** to adjourn the open meeting at 8:58 p.m.

Respectfully submitted,

*Robin Pelsis*  
Recording Secretary  
Desktop Express, Inc.

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Secretary

Date