

Minutes of: Open Session Meeting w/HOA Board of Directors  
Date of Meeting: Wednesday, January 16, 2008  
Time of Meeting: 7:00 PM  
Place of Meeting: Hotel Cecil

**I. Call to order:**

7:00 PM, Mr. Gieda called the meeting to order. Charles and Johnny motioned to approve previous minutes.

**II. Roll Call:**

Present at the meeting were: President	Cameron Gieda
Vice President	Charles Tien
Treasurer	Brian Blake
Secretary	Johnny Thompson
Member at Large	Barry Shy ( <b>Absent</b> )
Property Mgmt	Pete Ong
Homeowners	many were present
Others	Representatives from Downtown
Safety	

**III. New Business:**

Firstly a presentation from the bank district's security force (aka: the purple shirts) was given. During this presentation it was informed to the homeowners that we are in fact not part of the old bank district but on the fashion district side of a line that separated us from their jurisdiction. It was conveyed to our homeowners that we cannot receive any services from the old bank districts security immediately around our building because of this divisional line but we can receive services from yellow jacket yielding fashion district security enforcement.

The financial direction the building was headed in was discussed. Brian explained the budget of the building that shows that the building is currently a going concern though we are severely under-funded on reserves. Further regarding the budget, a \$35,000 bill was just paid for services rendered to fix the rooftop of the building from the severe leaking it was having from every rain storm. We also had to pay a final bill to wrap up the fire pump problem and now we have finally been able to put any debts concerning that problem behind us and we are now looking forward to hopefully collecting the remainder from insurance and possibly recovering some from the developer.

The situation regarding the divisions on the rooftop was discussed and explained to the homeowners. We held a vote that would essentially prevent any improvements to the rooftop (especially fence divisions) that currently do not exist from being added to the rooftop without approval from the architectural and décor committee. The votes were counted at the meeting and a super majority (amounting 98 votes for, 2 votes against and 2 votes declared invalid) was achieved (enough to pass the first amendment to the CC&R's in our Bartlett Building history). Administering the ballot counting was Property Manager Pete Ong, Jason Rider, and Sebastian Reant.

Possibility of renovating the lobby and rooftop still remains bright though a start date remains to be announced on either though the consensus is that the lobby is significantly more important.

Charles gave a brief legal update regarding the case we are pursuing against the developer.

Questions that the homeowners or attendees had were also answered by the board of directors and management.

**IV. Old Business:**

Explained with the New Business

**V. Adjourn:**

At 9:15 PM, the meeting adjourned.

**VI. Approval of Minutes**

The above minutes were approved on the \_\_\_\_\_ day of \_\_\_\_\_, 2008 by the Board of Directors.

Motion:

Second:

Vote:

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Johnny Thompson, Secretary

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Date