

DISCLOSURE OF APPROVED EXECUTIVE SESSION MEETING MINUTES

- A. Executive Session convened on June 26, 2014 to discuss the following:
1. Selection of paint contractor. Action/votes: 4 yea 1 nay. Motion carried to accept bid proposal from Wild West Painting Contractor for \$53,900.
 2. Letters received from members.
 - i) Two letters from members disputing their share of payment for oil clean-up within their parking stall. Member 1 - Action/votes: 5 yea 0 nay. Motion carried to deny their request for waiver of payment on oil clean-up. Member 2 - Action/votes: 5 yea 0 nay to invite member to personally address their concerns to the board.
 - ii) Member requesting to take-over the "Give/Take-A-Way" event. Action/votes: 5 yea 0 nay. Motion carried approving member to become the new coordinator.
 - iii) Member requesting to have maintenance and other vendors to use protective booties while working inside apartment unit(s). Action/votes: 5 ayes 0 opposed. Motion carried approving and allowing those members who wish to purchase and supply their own protective booties for maintenance/vendors to wear on their feet over their shoes while working inside their unit.
 3. Interview of perspective candidates for EG membership. Action/votes: 5 yea 0 nay. Motion carried accepting and approving EG's newest members.
 4. Printer and ink for EG Secretary. Action/votes: 5 yea 0 nay. Motion carried approving the purchase of a new printer with ink, not-to-exceed \$100.00. With the understanding that the printer will be returned back to the corporation after they are no longer EG Secretary.