



2615 Park Avenue Associates
BOARD OF DIRECTORS MEETING
Thursday, July 20, 2023
6:30pm
IN-PERSON MEETING - LOBBY
MINUTES

Board of Directors

Dan Rowles
President

Louise Wolfgramm
Vice President

Bob Jorgensen
Secretary

Becky Gazca
Treasurer

Directors

Julka Almquist

Jeff Balke

Suzanne Shaff

Property Manager

Tessa Dart

- a) Welcome
- b) Announcements
Apt 213: Date of Open House for shareholders TBD
OEC – Piano purchase: Bruce Gleason presented an update
- c) Establish Board Quorum
All board members present
- d) Agenda Approval
Moved and seconded to accept Agenda as presented: approved
- e) Secretary Report
Moved and seconded to accept June Minutes as amended (Item G should have read Apt 214): approved
- f) Treasurer Report
Moved and seconded to accept treasurer’s report: approved. Becky presented the “Financial Snapshot Summary” for June; posted in Mailroom
- g) Property Manager Report
Tessa presented her report; posted in Mailroom
- h) Board Actions Outside Last Meeting
Louise reported on the recent BOD retreat and the Smoking Policy
- i) Open Forum
Topics discussed: landscaping, mowing, and snow removal

Meeting adjourned at 7:43 P.M.

August BOD Meeting: Lobby August 17, 2023, 6:30 P.M.

Bob Jorgensen, Secretary