



2615 Park Avenue Associates
BOARD OF DIRECTORS MEETING
Thursday, October 19, 2023
6:30pm
IN-PERSON MEETING - LOBBY
MINUTES

Meeting Convened: 6:30 P.M.

a) Welcome – Dan Rowles

b) Announcements – Dan Rowles

Pop-up event in November featuring Kate Cuddy. The January event will feature our own talented shareholders. Both events will be held in the Lobby.

c) Establish Board Quorum – Dan Rowles

All board members present; quorum established.

d) Agenda Approval – Dan Rowles

A request was made to include the Committee Reports after the Treasurer's Report; Accepted.

e) Secretary Report – Bob Jorgensen

Moved and seconded to accept September Meeting Minutes as posted.

f) Treasurer Report – Becky Gazca

The “Financial Snapshot Summary” for September was presented and will be posted in the Mailroom. Moved and seconded to accept the treasurer's report: approved.

g) Committee Reports

OEC: Abby Bloom expanded on the upcoming concerts/events. Generally, an Honorarium of \$350 is presented to the guest performer plus tips.

Landscape & Grounds: Patty Waldbillig presented an update on their meetings with vendors soliciting proposals and will be preparing recommendations to present to the BOD.

Book Committee: Lou Welter presented information about the last successful event and upcoming events.

Fallfest Committee: Lou Welter provided an update on the planning and volunteer activities available to Shareholders.

h) Property Manager Report – Tessa Dart

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

Posted in Mailroom.

- i) Board Actions Outside Last Meeting – Bob Jorgensen
Unit 111 buyer was approved; closing on October 26th.

- i) Open Forum – Becky Gazca
Topics discussed:
 - The sale of the Thopmson Dougherty Funeral Home to Allina and the future of the property.
 - Hope Academy expansion into the former Phillips Eye Institute building.

Meeting adjourned at 7:20 P.M.

November BOD Meeting: November 16, 2023, 6:30 P.M. in the Lobby.

Bob Jorgensen, Secretary