

PHCA Board Special Session

May 7, 2009

Present: Art Albin, Karl Freed, George Horensky, Bob Jameyson, Gary Niemeck.

The meeting was called to order at 7:30 a.m. in the clubhouse library.

The Board **approved** the following:

1. Revision of the 2009 assessment from \$659 to \$607, effective July 1 through 2010. The specific changes to realize the required cost savings are yet to be determined. Oaks owners, who pay annually, will receive a \$26 per unit refund. The lower \$607 annual rate will be communicated at the annual meeting.
2. George's acceptance of responsibility for all aspects of bids, in order to assure an arms-length relationship with management.
3. Art to draft a return letter to Altman's legal representative, Mr. Soltis, to be sent after approval by Board members.
4. Art to inform management of our plans to follow up on management services and maintenance services *requests for proposal*.
5. Residents to be surveyed regarding security services.

The meeting was adjourned at 9:45 a.m.

A Board organizational meeting is scheduled for May 19 in the PVHM conference room.

Robert Jameyson, Board Secretary