

Date: January 3, 2007

Time: 7:30PM / 9:00PM

1. Call to Order

The meeting was called to order at approximately 20:15 after quorum was achieved..

2. Roll Call

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Frank Farance, Secretary

Geof Kerr, Treasurer

Paul Doganges, Director

3. Adoption of Election Procedures

Motion made by Frank Farance, seconded by Graham Cannon: "approve the election procedures with the correction of typos".

Vote: 5 Yes, 0 No, 0 Abstain, 4 Not Present

As a reminder:

- A 14-day period of January 4 to January 18 for receiving nominations.
- On January 19, the announcement of the candidates.
- On January 30-31, the election will be held between Noon and 9PM each day.
- On the evening of January 31 after the voting closes, the ballots and absentee ballots will be counted and the results announced immediately thereafter.

4. Status of Negotiations

The Chair, Dorothy Davis, gave a brief report:

- We received a response from Paul Mas that included the ground lease amendment wording in the appropriate form, but with "holes" to be filled in after further negotiations.
- Although the DHCR Commissioner has yet to be appointed, the negotiations are still on track because we are working with Paul Mas.
- Currently, any issues the owner has with DHCR regard the Mitchell-Lama dissolution are between the owner and DHCR, and they don't affect the current progress on the negotiations.

5. Future Meetings

The upcoming members meeting is on January 17. The annual meeting is on January 29.

6. Adjourn

The meeting was adjourned at approximately 20:45.