

Date: January 9, 2008

Time: 7:30PM / 9:00PM

## **1. Call to Order**

The meeting was called to order at approximately 19:40.

## **2. Roll Call**

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Renato Folla, Vice Chair

Frank Farance, Secretary

Owen Johnston, Director

Ed Lucas, Director

## **3. Status of Negotiations**

The Chair, Dorothy Davis, gave a brief report:

- We've made a proposal to DHCR in November.
- Recently, we've heard from Mr. Lucido and we're waiting for more information.

## **4. Adoption of Election Procedures**

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

Vote: 6 Yes, 0 No, 0 Abstain, 3 Not Present

## **5. Maintenance Committee**

Ed will follow up on the facade work and report back soon.

## **6. Future Meetings**

The Annual Members meeting is on January 28 at 8PM in the community room

The Annual Board meeting is on January 31 at 7PM in the community room

## **7. Adjourn**

The meeting was adjourned at approximately 20:10.