

APPROVED

McNary Highlands Condominium
Board of Directors Meeting
December 6, 2012

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS
MEETING HELD ON DECEMBER 6, 2012 AT 6:30 P.M. AT 3433 MCNARY
PARKWAY #108.

Present; Chris Sutton, Chairperson
Glen Miller, Director
Molly French, Treasurer

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

NEW BUSINESS:

- a. APPROVED - Grainger Stairmaster Treads to be purchased and installed with rounded pin head screws. In addition to the units previously approved for immediate installation at the 8/27/12 board meeting, unit 303 was also approved.
- b. APPROVED - Rudmar Inc./Pro Clean Pressure washing proposal to pressure wash all front entryways & stairs to the units in buildings 1-4 for \$640.00. Pressure setting to be done at 800-1,000 PSI maximum. Also entryways and stairs in building 7 to be pressure washed at the pro rated price used for building 1-4.

NEXT MEETING

The next meeting is scheduled for Jan. 31, 2013 at the Mountain Park Clubhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.