

**Museum Park Lofts-1 Condominium Association  
BOARD OF DIRECTORS MEETING MINUTES  
MP Lofts Fitness Room – October 15<sup>th</sup>, 2008**

Present: Laura Alexander, Kaveh Bakhtiari, Lou Berthiaume, Lindsie Miller, Rick Ortega

- I. Call to Order** – Lou called the meeting to order at 7:17 pm
  
- II. Approve hiring of law firm KSM to file suit against Enterprise**
  - A. Need to file before 4 year deadline or we will not be able to take action against Enterprise
  - B. Estimate of \$3,500 to file the suit, additional expenses for further legal action
  - C. Lou motions and Rick seconds, passes 4-0
  
- III. Reserve Study**
  - A. Study must be completed to get a clean audit as well as for the suit
    - i. Lou moves to bid the reserve study, Lindsie seconds, passes 4-0
  
- IV. Unit 1212 Construction Request**
  - A. Lou moves to accept the construction request, Kaveh seconds, passes 4-0
  
- V. Budget**
  - A. November 19<sup>th</sup> will be the annual budget meeting
  - B. Lou moves to distribute the budget, Lindsie seconds, passes 4-0
  
- VI. Board meeting adjourned at 7:22pm**