

**Minutes of Special Meeting on July 12, 2011**  
**Tuesday – TIME: 7:30 P.M.**

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1. **Roll Call:** Assistant Chairman Galinat called the meeting to order at 7:30pm. Brian Folker, Steve Galinat, Linda Yanke, Belinda Kovarovics, and Dave Kovarovics were present. Tenants present: Irma Kuchinsky, Clarke Appleton, and Sophie Farr were present.
2. **Minutes:** The Minutes of the Monthly Meeting of June 21, 2011 were reviewed. A motion to accept the Minutes was presented by Assistant Chairman Galinat. Commissioner Folker moved first, Commissioner Yanke seconded the motion.
3. **Director's Report:** Director Miller stated that the gutters and the siding have been fixed. The contract with Philips Lifeline has ended. All Lifeline units have been collected and will be sent back to the company.
4. **Public to be heard:** None
5. **Financial Report:** Director Miller handed out the fourth quarter financial report. Assistant Chairman Galinat made the motion to approve the financial report for July. Commissioner Dave Kovarovics moved first, Commissioner Yanke seconded the motion.
6. **Correspondence:** None
7. **Business:** None
8. **Adjournment:** Motion to adjourn by Assistant Chairman Galinat at 7:50 p.m. Commissioner Belinda Kovarovics motioned first, Commissioner Dave Kovarovics seconded and the motion carried.

**Submitted:**

Jessica Miller