

PUNTA RASSA CONDOMINIUM ASSOCIATION  
SPECIAL BOARD MEETING  
November 1, 2007

**Call To Order**-The meeting was called to order at 9:30AM, by Linda Deason, President.

**Roll Call of Directors**-The board members present was Linda Deason, Bud Neuhauser, Jerry Dehm and Marilyn Hansen. Reid Potter and Chuck Cutter were present via teleconference. Jeff Roberts, CAM was present.

Mrs. Deason announced that Herb Minkin had resigned from the board, effective October 28, 2007.

**Discussion of Elevator Contractor**-Mrs. Deason discussed that Mr. Neuhauser and Mr. Potter had been concerned that more consideration had not been given to Taylor Elevator Corporation. Mrs. Deason was asked to call and see what their presence was in the area and if they had submitted a competitive bid. Taylor and Kone's modernization bids were more in-line and ThyssenKrupp was more that double. ThyssenKrupp monthly maintenance agreement was also more than double Taylor's.

Mrs. Deason reported that she had talked with John Taylor and he reported that he was extremely interested in the modernization of our elevators and that his bid was competitive, based on the specifications that Mr. Rigby's, President of Vertical Assessments had given him. Mr. Taylor furnished a list of references of elevators that he had installed, modernized, and maintained in the area. Mrs. Deason reported to the board that Taylor Elevator came highly recommended and definitely had a presence in the area. Mr. Cutter reported that he had met with John Taylor before Vertical Assessments was hired as our consultant and he did not express and interest in the job. After further discussion Jerry Dehm made the following motion.

**I move that in the best interest of the Association, the signing of a contract with an elevator repair and maintenance contractor be delayed for a period of two weeks to enable further evaluation of Taylor Elevator Company's and ThyssenKrupp Company's contract proposals.**

Mrs. Hansen seconded the motion. After further discussion the **motion passed unanimously.**

**Adjournment**-Mr. Dehm made a motion to adjourn at 10:15am. Mr. Neuhauser seconded. The motion carried.