

PINNACLE MARINA TOWER ASSOCIATION
BOARD OF DIRECTORS MEETING
October 7, 2010

OPEN SESSION MINUTES

**NOTICE OF
MEETING:**

Upon due notice given and received, an Open Session of the Pinnacle Marina Tower Association Board of Directors was held on October 7, 2010 at 6:00 p.m. in the Amenity Room.

ATTENDANCE:

Directors Present: Chris Eddy, President
Steve Sparta, Vice President
Roger Dyer, Treasurer
Joe Mansolillo, Director

Directors Absent: Jim Cox, Secretary

Also Present: Jim Jennings, The Prescott Companies
Rob Hussey, The Prescott Companies
Don-nae Leyva, Barney and Barney
Liz Bodenhamer, GM Vine A Go Go

**CALL TO
ORDER:**

Chris Eddy, President, called the meeting to order at 6:09 p.m.

OLD BUSINESS:

Insurance Renewal: Don-nae Leyva from Barney and Barney was present to discuss information regarding additional coverage as requested by the Board at the previous meeting. The proposals from Farmers (\$76,683) and Affiliated (\$74,437) were intently reviewed.

Motion: Upon a motion duly made, seconded, and carried, the, Board of Directors elected the Affiliated option in the amount of \$74,437.

2011 Budget: The Board of Directors reviewed the budget prepared by Management and previously appraised by the Financial Committee.

Motion: Upon a motion duly made, seconded, and carried, the Board of Directors accepted the 2011 budget as presented.

NEW BUSINESS:

Vine A Go Go Presentation: Liz Bodenhamer, General Manager of Vine A Go Go, was present to discuss with the Board of Directors and the Membership the background and intentions of the incoming

lounge, Vine A Go Go, to the commercial space located on the corner of union and Market. Items discussed included possible operating hours, expected clientele, daily operations (trash, deliveries, etc), and the possibility of having an outdoor patio.

Motion: Upon a motion duly made, seconded, and carried, the Board of Directors agreed to draft and send a letter to the ABC requesting a condition be placed on the establishment's liquor license limiting their operating hours to 11:30am-10:30pm, Sunday through Thursday, and 11:30am- 11:30pm, Friday and Saturday.

**HOMEOWNERS
FORUM:**

The Homeowners present had several questions for Ms. Bodenhamer including the following:

- Hours of operation
- Live v. recorded music
- Noise Concerns
- Odor Concerns
- Patron parking
- Patio seating
- Clientele/Target Market
- Operational Procedures

NEXT MEETING

DATE: The next Open Session of the Board of Directors will be held on October 20, 2010.

ADJOURNMENT: With no further business to come before the Board of Directors at this time, the Open Session adjourned at 7:54 p.m.

ATTEST: _____

DATE: 10-27-10