

**PINNACLE MARINA TOWER ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 5, 2012 MINUTES**

**Special Session**

**NOTICE OF MEETING:** Upon due notice given and received, a Special Regular Session Meeting of the Pinnacle Marina Tower Association Board of Directors was held on Wednesday, August 15, 2012, at 6:45 p.m. in the Amenity Room.

**ATTENDANCE:** Directors Present: Chris Eddy, President  
Steve Sparta, Vice President  
Joe Mansolillo, Secretary  
Melanie Branca, Treasurer  
Vikram Monder, Director-at-Large

Also Present: Bill Lawrence and Melissa Vaughan representing The Prescott Companies

**CALL TO ORDER:** The Regular Session Meeting was called to order at 7:00 p.m. by President, Chris Eddy.

**EXECUTIVE DISCLOSURE:** In accordance with California Civil Code, the items discussed in Executive Session must be briefly disclosed to the membership in Open Session. No specifics or names shall be provided.

- Construction Defect Lawsuit
- Landscape Contract
- Management Office Construction Contract
- 2012-13 Insurance Contract
- 35<sup>th</sup> Floor Broken Tiles

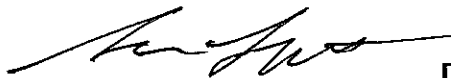
**STRATEGIC PLAN:** The Board discussed the draft of their strategic plan. This was an initial discussion. The plan is a work in progress.

**DATE OF NEXT MEETING:** The next meeting will be held in the Amenity Room on September 19, 2012, at 6:00pm.

**ADJOURNMENT:** With no further business to come before the Board of Directors, the Open Session was adjourned at 8:30 p.m.

**ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

 9-19-12