

PTCA Board
Special Meeting Minutes
January 29, 2016

A Special Meeting of the PTCA Board Meeting was called to order at 11:06 am. Board members present were: Ray MacPherson, Ken Wright (via telephone), Lee Kartes, and Jean Kampen. Absent were Kay Lancaster and Jeanette Fournier (Manager CDC) – excused.

Motion was made, seconded and approved to repair one old treadmill for a cost of \$1806 (including tax) and replace one for \$3,297 (including delivery and tax) for a total combined cost of \$5,103. These funds will come from the Reserve Account. Ken will contact both the service facility for the repair and The Fitness Outlet for purchase of the new one.

Simplex will make the repairs on a sprinkler head, sensor valve, and speaker problem that were discovered during the inspection; these repairs are not optional and will be paid out of the Operating Expenses.

Board moved to enter into Executive Session briefly; returned from Executive Session and moved to adjourn at 11:18 am.

Respectfully submitted,
Jean Kampen, Secretary