

**THE WORONZOF CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
MARCH 13, 2003**

The following Directors were present:

Gloria Kron  
Mary Ellen Gordian  
Mike Zimmerman  
James Call

Also present was homeowner Ed Enders.

A quorum being present, the meeting was called to order by the President, Gloria Kron, at the hour of 6:08 p.m.

The minutes of the January 16, 2003 Board of Directors meeting were distributed and reviewed. Gloria Kron moved to approve the minutes as written. James Call 2<sup>nd</sup> the motion. The motion was approved.

The February receivable report was distributed and reviewed. It was unanimously decided to initiate foreclosure on unit 407.

The February financial reports and reserve analysis were distributed and reviewed. December 31, 2002 year-end audited financial report was distributed and reviewed.

The next item of business was the fire alarm inspection. The managing agent reported on the results of the inspection and distributed a copy of the proposal submitted by Simplex Grinnell to perform the repairs. The proposal was approved unanimously.

James Call reported that there were approximately 1500 hits on the web-site. It was decided to keep woronzof.com for another year.

The next item of business was the elevator maintenance contract. The managing agent was asked to obtain quotes from other elevator maintenance companies in Anchorage and to send a termination notice to Thyssenkrupp Elevator.

The managing agent was asked to obtain carpet shampooing bids as the painting is completed.

The next meeting of the Board of Directors will be held on Thursday, April 24, 2003 at the hour of 6:30 p.m. in the 2<sup>nd</sup> floor conference room.

Being no further business to come before the Board to discuss at this time, the meeting was adjourned at the hour of 7:23 p.m.