

**3600 Condominium Association  
Board Meeting Minutes  
October 3, 2022  
7:00 p.m.**

**I. Call to Order**

A special meeting of the Board of Directors of the 3600 Condominium Association was held at 7:00 PM via video conference on October 3, 2022 to discuss the 3600 Garage contract. The following Board Members were in attendance.

- Elaine Toscano, President
- Douglas Smith, Vice President
- Kevin Griffin, Treasurer
- Ellen Karp, Secretary
- Fred McAllen, Director
- Lin Bo, Director
- Elba Rodriguez, Director

**II. Open Session**

Elaine Toscano and Kevin Griffin discussed with the Board the 3600 Garage managing agent and Garage staff retention issues. Both entertained questions from the Board and Residents regarding these issues and the upcoming contract.

**III. Close Open Session**

Elaine Toscano closed the open session at 7:30pm and the Board moved to executive session.

**IV. Reconvene Open Session**

Elaine Toscano reconvened the open session at 7:50 p.m. for a vote to approve a new contract for the 3600 Garage managing agent.

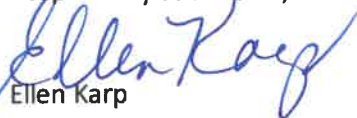
**Resolved**, to approve Pioneer Parking, Inc. as the 3600 Garage managing agent for 3600 Condominium Association beginning November 1, 2022, for five (5) years.

Douglas Smith moved, Ellen Karp seconded, and 6 directors voted to approve Pioneer Parking Inc. as the 3600 Garage Managing Agent. Director Kevin Griffin voted against this motion.

**V. Adjournment**

With no further business, Elaine Toscano called for a motion to adjourn the meeting at 8:00 p.m.

Respectfully submitted,



Ellen Karp  
3600 Association  
Board Secretary