

Island House Northeast COA, INC.
Board Meeting Minutes
Tuesday April 4, 2017
Location: Community Pool

Meeting was called to order at 10:05 am by Scott Meece with Board Members Tyler Pugh, Kim Manwaring and Richard Eising present for a quorum of the Board.

Tyler motioned to approve the minutes from the March 27, 2017 with the changes clarifying the loan details. The motion was seconded by Scott and the motion passed unanimously.

The Board discussed the upcoming concrete restoration project. Charles Darden of CSM was on hand to discuss the individual proposals from Special Forces, Blue Coast and Carousel Construction. Tyler motioned to enter in a contract with Special Forces subject to negotiations on line item pricing per Charles Darden's advice. The contract was awarded based on the following considerations:

- Overall price
- Price per line item
- Reputation in the community
- Board member discussion with Special Forces representatives
- Recommendation of CSM Engineering

The motion was seconded by Kim and the motion passed unanimously.

With no further business to discuss Scott motioned to adjourn the meeting. The motion was seconded by Kim and passed unanimously. The meeting was adjourned at 11:26 am..



Submitted by
Mark Hargrove
LCAM