

**Marina Bay Condominium Association**

Board of Directors Meeting

Place: Marina Bay Clubhouse

**November 5, 2018**

**OFFICIAL MINUTES**

The Meeting was called to order at 9:00 a.m. by Jim Winston

Officers/Directors Present: Jim Winston, Bob Stothart, Chris Beauvais, Barry Beauvais and Tony Zambos and Ruth Ann Savage

Officers/Directors Absent: None

Management Present: Laura Green, LCAM

The Board reviewed the minutes from the June 6, 2018 Board of Directors Meeting and the June 11, 2018 Board of Directors Organizational meeting.

MOTION: Barry Beauvais made a motion seconded by Bob Stothart to approve the June 6, 2018 Board of Directors Meeting and the June 11, 2018 Board of Directors Organizational meeting minutes. The motion carried 5-0

Management presented a proposed Budget to the Board to discuss the 2019 Budget.

The Board suggested appointing a new officer to the Board to take the place as the Secretary.

Management will investigate volunteers.

The Board has been researching replacing the flat roofs and looking at options to pay for the project. The Board discussed the possibility of a loan and how that would affect the community and the Budget. The Board will discuss the roofs further at the November 12<sup>th</sup> meeting.

There will be increases in the Maintenance service, landscaping and pest control. These increases will cover the costs of the new landscaper and the landscaping services.

There being no further business the meeting was adjourned at 10:05 p.m.

Respectfully submitted by:

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Marina Bay Condominium Association, Inc.