

Marina Bay Condominium Association

Board of Directors Meeting

Place: Marina Bay Clubhouse

March 27, 2019

OFFICIAL MINUTES

The Meeting was called to order at 6:00 p.m. by Jim Winston

Officers/Directors Present: Jim Winston, Bob Stothart, Chris Beauvais, Barry Beauvais and Tony Zambos, Pat Cryan and Lynn Kenyon

Officers/Directors Absent: None

Management Present: Laura Green, LCAM

The Board reviewed the minutes from the January 28, 2019 Board of Directors Meeting and the February 13, 2019 Board of Directors Organizational Meeting.

MOTION: Tony Zambos made a motion seconded by Barry Beauvais to approve the minutes from the January 28, 2019 Board of Directors Meeting and the February 13, 2019 Board of Directors Organizational Meeting. The motion carried 4-0.

The Board gave an update on the roofs. They are still waiting for final proposals from the roof consultant.

Ruth Ann Savage resigned from the Board of Directors leaving a vacant seat to be filled.

MOTION: Bob Stothart made a motion seconded by Barry Beauvais to appoint Pat Cryan as a Director. The motion carried 4-0.

The board discussed the parking rules for the community. The rules were mailed out to membership 14 days prior to the meeting. The Board reviewed and discussed the amended rules.

Motion: Barry Beauvais made a motion seconded by Tony Zambos to approve the parking rule amendment with modifications. (see attached). The motion carried 5-0.

The Board discussed adding additional fees to the clubhouse rental so that the it is properly cleaned after each event. The notice was mailed 14 days prior to the meeting. There was further discussion between the Board and the owners present.

MOTION: Barry Beauvais made a motion seconded by Tony Zambos to approve charging a \$100 refundable fee to tenants and owners to rent the clubhouse. If the clubhouse is not cleaned or damaged after use, then the \$100 will not be returned. The motion carried 5-0.

The Board reminded residents that they are in the process of repairing the elevator in the 1036 building but there is a slight delay in the door openings.

The Board opened the floor to the membership.

There being no further business the meeting was adjourned at 6:35 p.m.

Respectfully submitted by:

Marina Bay Condominium Association, Inc.