

**Marina Bay Condominium Association**

Board of Directors Meeting  
Place: Marina Bay Clubhouse

**November 6, 2019**

**OFFICIAL MINUTES**

The meeting was called to order at 6:00 p.m. by Laura Carlisle.

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

Officers/Directors Absent: Tony Zambos

Management Present: Laura Carlisle, LCAM

The Board reviewed the minutes from the June 20, 2019 Board of Directors Meeting.

MOTION: Bob Stothart made a motion seconded by Barry Beauvais to approve the minutes from the June 20, 2019 Board of Directors Meeting. The motion carried 4-0.

The Board reviewed the Month End Financials.

The Board discussed the roof situation at the community and the recommendation that the foam roofs have to be replaced.

Motion: Barry Beauvais made a motion seconded by Jim Winston, to replace all foam roofs, as specified by our roofing consultant, Les Knopf. The motion carried 4-0

Motion: Barry Beauvais made a motion seconded by Jim Winston, to repair/replace all fascia causing leaks, as specified by our roofing consultant, Les Knopf. The motion carried 4-0.

The golf cart had died and required repairs. The turnaround time is over two weeks, and the community needs to have it back on-site sooner.

Motion: Barry Beauvais made a motion seconded by Jim Winston, to replace our old golf car with a similar used 2017 golf car. The motion carried 4-0

The Board discussed the North Point area and erosion that may be taking place over there. The Board needs to research their options. Management suggested hiring a consultant/engineer to help.

Motion: Barry Beauvais made a motion seconded by Bob Stothart to authorize an erosion study of the north point. The motion passed 4-0

Management discussed the changes to the property that has affected the reserve study. Management suggested that the Board have the engineer work on updating the reserve study again with the new information.

Motion: Barry Beauvais made a motion seconded by Jim Winston to authorize a new reserve study in 2020. The motion carried 4-0

The Board discussed the ongoing concrete repair.

The Board discussed the 2020 budget.

The Board opened the floor to the membership.

There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully submitted by:

Marina Bay Condominium Association, Inc.