

Marina Bay Condominium Association

Board of Directors Meeting

Place: Marina Bay Clubhouse

January 6, 2019

OFFICIAL MINUTES

DRAFT

The Meeting was called to order at 7:00 p.m. by Jim Winston

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

Officers/Directors Absent: Lynn Kenyon

Management Present: Laura Carlisle, LCAM

The Board reviewed the minutes from the December 4, 2019 Board of Directors Meeting.

MOTION: Bob Stothart made a motion seconded by Barry Beauvais to approve the minutes with the following addition, "Ted McAnlis presented a written proposal to the board." The motion carried, 5-0.

There are two active leaks at the 1030 Building located at 410 and 414 as well as issues with the pool that need repairs. The Board has received the repair proposals for the work needed on the roof and pool.

MOTION: Jim Winston made a motion seconded by Barry Beauvais to approve contracts for roof repairs over units 410 and 414, and repairs/upgrades to our pool heater controls and pump timer. The motion carried 5-0.

Laura Carlisle gave an update concerning individual loans for members who were asking about loans. Pat Cryan presented a description and choices of home equity loans.

The Board opened the floor to the membership.

There being no further business the meeting was adjourned at 7:40 p.m.

Respectfully submitted by:

Secretary

Marina Bay Condominium Association, Inc.