

Marina Bay Condominium Association

Board of Directors Meeting

Place: Marina Bay Clubhouse

February 3, 2020

OFFICIAL MINUTES

DRAFT

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

Officers/Directors Absent: Pat Cryan, Tony Zambos Lynn Kenyon

Management Present: Laura Carlisle, LCAM

The Board discussed the upgrade to the pool electrical with GFI for the pool pump.

MOTION: Bob Stothart made a motion seconded by Barry Beauvais to approve the upgrade to the pool electrical with the GFI for the pool pump. The motion carried 3-0.

The Board discussed working with Home Depot to get a floor scrubber to help Jackie with the cleaning and to prevent further injury to her.

MOTION: Bob Stothart made a motion seconded by Jim Winston to approve the purchase of the floor scrubber from Home Depot. The motion carried 3-0.

The 1030 elevator failed with the oil line causing issues. The Board asked management to seek additional bids.

The Board discussed legal counsel for the community.

MOTION: Bob Stothart made a motion seconded by Jim Winston to hire David Iglesias as legal counsel for the association. The motion carried 3-0.

The Board discussed the concrete issues in the community. The Board asked management to have the engineering firm help with bids on certain areas that are causing issues at this time.

In order to charge the floor scrubber, electrical outlets will have to be installed in the 3rd floor janitor's closets. Barry Beauvais volunteered to assist with the project.

There being no further business the meeting was adjourned at 9:30 a.m.

Respectfully submitted by:

Secretary

Marina Bay Condominium Association, Inc.