

## Minutes

Bellair Condominium Association, Inc.  
Board Meeting  
Wednesday, June 27, 2018

- I. Certifying Quorum-Roll Call—Call to Order: Board members present by verbal roll call were: Jimmy Kirk-President; Rick Constantino-Vice President; Maggie Symonds- Secretary; Bill Lyon - Director.
- II. A Board Quorum was established; therefore, the meeting was officially called to order at 10:00 a.m.
- III. Proof of notice of the meeting was provided. There are no unapproved minutes.
- IV. Old business
  - A. Chiller supports are being shipped. Most likely we will wait until the fall to have repairs done, when the weather will be cooler.
  - B. We have one quote for the repair, and or, replacement of the gutters, and are waiting for a second.
  - C. Pool railings have sleeve type grips for safety getting in and out of the pool.
- V. New Business
  - A. Motion was approved to have 5 more cameras installed through out the building to have more coverage, at a cost of \$4,500.00.
  - B. Discussed how to enforce posted rules, maybe having fines as a deterrent.
  - C. We are still looking into some type of locking system on exterior doors to prevent them breaking during hurricanes.
  - D. Damage to the garage roof due to recent "microburst" has been repaired. Morgan and Morgan lawyer we hired to sue the Insurance company, over the original hurricane damage in 2016, is keeping us informed of the proceedings.
- VI. Adjournment. Meeting was adjourned at 10:25 a.m.

Respectfully submitted by Maggie Symonds  
Bellair Condo Board, Secretary.