

Minutes

Bellair Condominium Association, Inc.

Board Meeting

Wednesday, September 19, 2018

- I. Certifying Quorum-Roll Call—Call to Order: Board members present by verbal roll call were: Jimmy Kirk-President; Maggie Symonds- Secretary; Bill Lyon – Director.
- II. A Board Quorum was established; therefore, the meeting was officially called to order at 6:05 p.m.
- III. Proof of notice of the meeting was provided. There are no unapproved minutes.
- IV. Old business
 - A. Garage Roof – The contract the Board signed with “R & R Industries”, for \$21,000, for partial repair of the garage roof, was retracted by R & R due in part to their increase in prices to \$38,000.

Our engineer will be drawing up specs for repair of whole garage roof, then we will take bids from at least three contractors. Morgan and Morgan is diligently working for us against the Insurance Company.
- V. Adjournment. Meeting was adjourned at 6:15 p.m.

Respectfully submitted by Maggie Symonds
Bellair Condo Board, Secretary.