

**Minutes**  
Bellair Condominium Association, Inc.  
Board Meeting  
Friday, September 7, 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. Garage Roof – Approved bid from “R & R Industries” company for the repair of section damaged by recent “microburst”. Also, are considering this company’s bid and other bids, for the repair of the whole garage roof. Engineer has the specs.
  - B. Repair work of South Chillers to begin on approximately September 26th.
  - C. The Association has signed off on our responsibility for front wall water damages from unit 121.
  - D. Mike, from maintenance, is moving along with painting. He’s on the second floor now and will also be painting the areas around the dumpsters.
  - E. Discussed doing same repair to North Chillers at the south. That is not a priority at this time, but the financing for it has already been allotted.
  - F. The painting of the courtyard area around the pool is complete, thanks again to our maintenance department.
- VI. Adjournment. Meeting was adjourned at 10: 50 a.m.

Respectfully submitted by Maggie Symonds  
Bellair Condo Board, Secretary.