

## Minutes

Bellair Condominium Association, Inc.

Board Meeting

Wednesday, February 28, 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; and Bob Crawford -Treasurer.
- 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  
Motion was passed to bring Insurance Company to court, if no results on 2016 hurricane damage payment.

Discussion on on-going tasks, some completed, others still under repair.

- V. New Business  
Approved a bid on resurface of pool, to be started in mid-April.

Work has been started on power washing and painting North building.

Rules committee added a fifth person, Brandon Harrison, and will convene next week to activate resolutions of unit infractions.

Discussed renewal of contracts.

Continue to work on tasks list.

Cost of repairs discussed.

VI. Adjournment

Meeting was adjourned at 11:30 a.m.

Respectfully submitted by Maggie Symonds  
Bellair Condo Board, Secretary.