

Minutes

Bellair Condominium Association, Inc.

Board Meeting

Monday, March 5, 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 11:00 a.m.
- III. Proof of notice of the meeting was provided. There are no unapproved minutes.
- IV. Old business
 - A. Passed motion to accept offer of \$5,000 for back condo fees on unit 414.
 - B. (For the record) We can't get more than one bid on south chiller repair, so we have accepted Green's bid. Work to being late spring.
 - C. Repair bid for pool was signed, work to begin mid April 2018.
- V. Adjournment

Meeting was adjourned at 11:20 a.m.

Respectfully submitted by Maggie Symonds
Bellair Condo Board, Secretary.