Emergency Board meeting 8/2/22

An emergency meeting of the board was called by Michael Pilong, board president on Tuesday 8/2/22. The meeting began at 07:30 PM. All board members were present. The purpose of the meeting was to discuss a situation with the fire alarm system. On Saturday 7/30/22 there was a circuit board in south electrical room on the 4th floor that shorted out. This caused smoke to set off the smoke detector in the room and alert both fire and police department. The board controls the audio alert therefore no audible alarm went off. On Sunday both Michael and Will met with GW systems to access the issue and plan a resolution. On Monday GW Systems submitted a proposal to replace the system at a cost of \$85K. The board met to discuss options and it was decided to contact other vendors for both an opinion and quote to remedy the issue.

The meeting adjourned at 08:35 PM.