Bella Vista Condominium Association, Inc. Board of Director Meeting Minutes January 30, 2023

MINUTES

The meeting was called to order at 7:00 p.m. by Board President, Michael Pilong.

Michael Pilong and Joni Zindell were present in person, and James Aten, Bud Verfaillie and Dorothy Retzke were present via Zoom platform. Quorum of the Board was established.

Eleven (11) owners were present in person, as well as the CAM, Lisa Campbell. Meeting sign in sheet is on file.

Seawall Update by Bud Verfaillie

Bud has received the Soil Boring Profiles and discussed them with several individuals, including the association's engineer, Jack Adams. It was determined with the results that the best seawall for Bella Vista would be the Epoxy Coated Steel which would be painted the same Color as Bella Vista.

Lisa Campbell is in the process of obtaining proposals for the pool, pavers, fire pits, and fencing. The fence on the north side walkway has been welded for safety issues.

The meeting was adjourned by Michael and second by Joni.