

Tradewinds West Condominium Association

Board of Directors Meeting

February 5, 2022

11:20 a.m.

Meeting was called to order by Peggy Bronn at 11:26 am.

Board members present Peggy Bronn and Robert Steelberg, Board members on the phone Robyn Murphy, Ken Wright and Ernie Crucet.

- Motion made to nominate Peggy Bronn as president made by Ken, seconded by Robyn, all in favor.
- Ken nominated Ernie to continue as Secretary, seconded by Robert, all in favor.
- Peggy nominates, Ken for treasurer, seconded by Robert, all in favor.
- Motion made by Peggy Bronn for the creation of a committee for onsite tasks led by Robert, seconded by Robyn, all in favor.
- Insurance premium may come down due to appraisal issue, more information forthcoming
- Discussion of Contractor Bids for engineering report issues
- Discussion of Pool Pump Housing
- Possible wind mitigation to assess roof moisture situation
- Motion made by Peggy to update boat dockage agreement to account for temporary permission of usage, seconded by Ken, all in favor.

Meeting adjourned at 12:19 PM

*Ernesto Crucet*

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Trade Winds Condominium Secretary