

Trade Winds West Condominium Association

Board of Directors Meeting

June 5 2022

12:00 noon

Meeting was called to order by Peggy Bronn at 12:19

A quorum was established. Board members on phone: Peggy Bronn, Ken Wright, Robert Steelberg and Ernie Crucet, Robyn could not attend.

Motion made by Peggy to approve previous board meeting seconded by Ken. All in favor

Selection of contractor for recertification work comprising spalling and pump house

- Conversation regarding the 3 bids took place and work to be done submitted by Design Center, GA Contractor Inc., and The Kings Enterprises of the Keys.
 - GA Contractor was highest bid.
 - Decision to be made between Design Center and Kings
 - Design Center is not as specific but state they will address all issues identified by engineer, while Kings doesn't mention certain areas of concern and or mention any legal clauses, such as additional insurance requirements or mention of subcontractors.
 - Concern Kings may add additional costs once they find the additionally issues mentioned by the engineer.
 - Kings and Design both have good reputations.
 - Pros and Cons were discussed at length.

Motion made by Ken to go with Design Center as contractor for recertification work and seconded by Bob, all in favor.

Peggy will send the contract to Lawyer for review and will inform other companies after the review. The Kings Enterprise company will be the backup company.

Peggy to send notice of meeting to vote on special assessment.

Bob mentioned unit 11 filed for permit for window.

Meeting was adjourned at 1:16pm

Ernesto Crucet

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Trade Winds Condominium Secretary