

TRADEWINDS WEST CONDOMINIUM ASSOCIATION

Board of Directors Meeting
12.00 noon, Sunday, May 7, 2023

Agenda

Meeting was called to order at noon.

Establishment of quorum. In attendance via phone: Bob, Peggy, Ken, Mike, Rob. Owners: Dan Johnson, 11.

Outstanding minutes were unanimously approved.

A motion was made by Ken to use our line of credit at First Horizon to pay 3rd Generation Plumbing in the amount of \$9030 for current work. Seconded by Mike, all in favor.

A motion was made by Peggy to hire Pipe Restoration Services for \$44,000 to restore the main sewer lines utilizing 'cured in place pipe' lining (CIPP), work to be done end of July/beginning of August. Seconded by Ken, all in favor.

A motion was made by Peggy to get a quote from 3rd Generation to fix the broken pipe below the slab in unit 3. Seconded by Ken, all in favor.

There was consensus to ask 3rd Generation for a bid to replace remaining kitchen and bathroom stacks over a determined period.

Meeting was adjourned at 12.41.