

TRADEWINDS WEST CONDOMINIUM ASSOCIATION

Board of Directors Meeting
12.00 noon, Monday, May 15, 2023

Agenda

Meeting was called to order at noon.

A quorum was established. Board: Rob, Bob, Peggy, Mike, Ken.
Owners: Dan, unit 11; Mercy and Eddie, unit 1

Outstanding minutes were approved with no comments.

Peggy moved to that the board approve a special assessment of \$3600 per unit to cover \$57,600 in costs associated with replacing stacks in two units by 3rd Generation and mtkeyshandyman, repairing of main sewer line by PRS and repairing of below slab crack in unit 3 by 3rd Generation. Seconded by Rob, approved unanimously.

The assessment can be paid in full on or before June 30 or in two installments of \$1800 each, the first installment due June 30 and the second installment due July 28.

Peggy moved that the 20% due on the PRS contract (\$8220) be paid with the line of credit. This sum and the sum paid to 3rd Generation to be paid out of the special assessment funds as they come in. Seconded by Rob, approved unanimously.

The board voted to approve installation of new windows in unit 16.

Peggy noted that the water consumption has been reduced since the addition of the new filler system. The consumption amount will continue to be monitored.

Meeting was adjourned at 12:31.