

TRADEWINDS WEST CONDOMINIUM ASSOCIATION

Minutes of Special Board of Directors Meeting

10.00 a.m., Wednesday, July 17, 2024

Place: Call in only

Call in: (605) 313-5799

Code: 4635737#

Agenda

The meeting was called to order at 10.00 am

A quorum was established. Attending Peggy, John, Ken, Mike, Rob

The outstanding minutes from June 28 meeting were unanimously accepted.

Main discussion items:

- The board was oriented on the cost of \$6,000 for replacement of bathroom stack in units 11-12
- Peggy made a motion to approve \$3,000 from reserves to tile the laundry room, John seconded, unanimously approved.
- John gave an assessment of the current work. All units are plumbed and tiling work and drywall commenced in unit 9, 1, 13, and 15. Waiting to dig trench along front walkway.
- The board will coordinate with contractors to plan for owners returning to units. It was agreed that as long as there was an open trench, owners should not be allowed on property.

Adjourned at 11.15 a.m.