

Condo VII Board Minutes of 1/26/2017 Board Meeting

Meeting called to order by Don Holzhammer at 6:30pm at Ameri Tech Office

Members Present Don Holzhammer, Don Stone, Greg Smith, Kerri Ann Crotty, a quorum was certified.

A motion to accept the minutes from the prior meeting was made by Don Stone and seconded by Kerri Ann Crotty, all were in favor.

Board Member resignation Anthony Pezzino submitted his official resignation from the board of Directors. The board thanked Anthony for his service.

Guests Present Robert Hugenschmidt, PE and a Principle of Professional Site Development attended to review the Drainage bid.

New Business Drainage Improvement Bids were submitted by 3 companies recommended by our Engineer; TCT Construction, Inc., Professional Site Development and Central Florida Land Services.

Drainage Bid from Professional Site Development was reviewed

The Engineering and site development work were both reviewed with our Engineer and the Principle representing Professional Site Development. It was concluded that the number of trees on the drawings were miscalculated and additional trees would need to be removed by Professional Site Development. The Principle agreed to remove the trees at no additional expense. Everything seemed to be in order and the board agreed to take action on the project.

Don Stone made a motion to award the Drainage improvement project for buildings 4, 5 and 6 to Professional Site Development, which was also the low bid for the project. The motion was seconded by Kerri Ann Crotty and the board unanimously approved the motion.

Our Engineer agreed to send us a letter confirming a limit of \$4,000 for his Engineering fees for permitting of the design work and site inspections during construction.

Greg Anderson will be checking on telephone and Cable lines at the work site.

Meeting was adjourned at 7:45pm.

