**DATE OF MEETING: Tuesday, October 19th, 2021**

**TIME OF MEETING: 6**:00pm

**PLACE OF MEETING**: Via Zoom

**CALL TO ORDER**: The meeting was called to order in the conference room by Toni Giachino at 6:02pm.

**ROLL CALL:** Board members present at the meeting via Zoom were Jane Taylor, Toni Giachino, Susan Cabrera. Sabrina Green & Jeff Smith.

Marie Parra and James Wood were present representing management.

**QUORUM**: A quorum was established with board members Jane Taylor, Toni Giachino, Susan Cabrera. Sabrina Green & Jeff Smith.

**PROOF OF NOTICE:** Jane Taylor verified that the notice of meeting posted for all the owners.

The reading of the minutes of September 14th, 2021 were waived, a motion to waive the reading by Sabrina Green & seconded by Toni Giachino.

**UNFINISHED BUSINESS & NEW BUSINESS**:

* The Financial & delinquent report was reviewed.
* Management discussed all repairs completed to date as listed on the Manager’s report.
* Erosion Update – Currently still have one estimate from Aquagenix, awaiting estimate from Credence construction.
* Discussed quotes for Building 7 repair of damaged wood, the association obtained three estimates Sars- $170,100: Windsor Redevelopment - $54,348 & Fer - $42,000. The board’s decision is Fer construction at $42,000 Motion made by Toni Giachino & Seconded by Susan Cabrera
* Discussion opens to owners for their opinions and concerns.

The next Board Meeting will be November 9th, 2021

There being no further business to be discussed, Toni Giachino made a motion to adjourn the meeting. Jeff Smith seconded the motion. All in favor, meeting adjourned at 6:50 pm.

PREPARED BY: Jane Taylor

**Jane Taylor 10/21/21**

**Jane Taylor** DATE

**APPROVED MINUTES: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

DATE