

Emergency Board Meeting: May 21, 2024

6:30 pm - 7:45 pm

Attendees: Carol Coryea, Duane Fox, Nancie McKeary

Due to 3 recent board member resignations, this meeting is necessary to determine an interim board.

Agenda: - To confirm Duane as 3rd board member (after resignations)
- To determine date for Annual Meeting
- To approve and or discuss immediate pending invoices and needed maintenance/repairs etc.

- Duane offered to rescind his previous resignation (and board did not officially accept his resignation) for the interim so that a 3-person board can move forward until the annual meeting when a new board will be voted in. Carol's term is up this year, however, she is agreeable to be a nominee on the voting ballot at the annual meeting.
- The date for the Annual Meeting will be July 13, 2024. Nancie will contact Heather at MREM so that she can begin necessary paperwork for mailing packets out to all residents.
- Board agreed to pay an outstanding invoice to David Wagner for work done at 26 Misty Harbor (window rot).
- Landscaping/Plowing: Duane will take on the task of seeking bids from other vendors as well as talk to Dean at McGuire to see if there is room for price negotiation. Then the board will make a decision based on the information.
- Carol will contact Adam to see if he is willing to complete the roofs that he started last fall. There are 4 left.
- Quote for mold remediation at 16/18 Misty Harbor: Nancie will contact Heather at MREM to get a revised quote from Bouchard's for 16 & 18 MH (the previous quote was for 3 units total - including Eichler's attic). Also will follow up on a quote from Bouchard's for 10/12 Coastal View.

Meeting Adjourned: 7:45 pm