

**FOUR SEASONS CONDOMINIUM ASSOCIATION
Board of Directors Meeting
Minutes for June 17, 2020**

The meeting of the Four Seasons Condominium Association was called to order at 7:04 pm by President Pat Petersen. The following Board members were present: Robert Bennett, Nancy Dittmeier, Jim Holmes Ron Judge.

The President asked the Secretary, Nancy Dittmeier, to read the May 20, 2020 Board Meeting minutes.

The President asked for a motion to approve the minutes as read from the May 20, 2020, Board Meeting.

Motion No 1: To approve the minutes as read from the May 20, 2020 Board Meeting was made by Jim Holmes; seconded by Ron Judge and passed unanimously.

The first item on the agenda was an update on the garage painting given by Ron Judge. He reported major painting was completed and asked that any future problems with the painting be reported to him.

The next item on the agenda was an update on Building 8 concrete restoration by the President. She reported that the contractor was waiting for the Permits from the city. Unit owners will be contacted when to remove personal items from the areas to be repaired.

The next item on the agenda was a long discussion on hiring an engineer for the condo's concrete restoration.

The next item on the agenda was information on home owners remodeling units regarding contractor work hours from Monday through Friday 8 am to 6 pm. Saturday with Board approval and Sundays emergencies only. Unit owner may pursue decorating projects and are asked to respect neighbors with time and noise. Problems with noise may be referred to office. No one is to enter another unit without permission.

The next item on the agenda was a discussion on a towing contract to remove illegally parked vehicles, boat trailers and RV's by the Board at this time.

Motion No. 2: The President made a motion to approve the towing contract; seconded by Jim Holmes and passed unanimously .

The next item on the agenda was a discussion on the 2 and 5 story buildings painting and concrete restoration. The discussion was to have the maintenance staff do the work.

The next item on the agenda was a discussion on roofing contracts for Buildings 8, 9 and 10. The President made the comment we should start as soon as possible while the roofs are in good enough shape to recoat them.

The next item on the agenda was a discussion on the seawall and dock which is being delayed by Corp of Engineers.

The next item on the agenda was a discussion on job vacancies which was tabled.

Motion No. 3: President made a motion to Table discussion on job vacancies; seconded by Ron Judge and passed unanimously.

The next item on the agenda was a discussion on adding new board members. It was decided to table amending the documents for further discussion at the annual meeting.

Motion No. 4: President made a motion to table amending the documents to add new board members until annual meeting; seconded by Jim Holmes and passed unanimously.

President announced Building 9 elevator renovation will begin June 23 and will be out of commission for approximately a six to nine days.

The last item on the agenda was to approve renovation to Unit 411.

Motion No. 5: President made a motion to approve renovation to Unit 411; seconded by Ron Judge and passed unanimously .

Motion No. 6: President made a motion to approve the installation of new A/C equipment for unit 411 according to the specifications submitted; seconded by Ron Judge and passed unanimously.

Motion No. 7: The President made a motion to adjourn the meeting; seconded by Jim Holmes and passed unanimously.

The meeting was adjourned at 9:30 pm.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Nancy Dittmeier", written in a cursive style.

**Nancy Dittmeier, Secretary
Four Seasons Condominium Association**