LAURELWOOD CONDOMINIUM ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
January 13, 2018

The meeting was called to order at 4:14 PM after the adjournment of the Annual meeting. Attendees: John Corlito, Chris McDermott, Helen Gilson, Rosalie Rogan, Will Ruby, and Walt Sieg, Manager. This constituted a **QUORUM.** Proof of meeting notice also established.

Ruby made a **MOTION** that the Officers remain in their current positions. Corlito seconded the motion and it passed by a 5-0 vote

Ruby made a **MOTION** to waive the reading of the minutes from the previous Budget and Board meetings and to approve them. Gilson seconded the dual motion and the October 30, 2017 minutes were approved 5-0.

PAVING PROJECT APPROVAL and UPDATE:

Corlito made the **MOTION**, seconded by Ruby, to open discussion on the Paving contract. The Board has done their due-diligence for the project, attending meetings and doing the necessary research. Millage will be done to a 1 and ½ inch depth where needed; the City has been notified to do their part in the drainage area at Entrance One; the dip area at Entrance Two will also receive special attention.

Corlito requested bids from major vendors, receiving 8 bids for the project, and conducted on-site evaluations with representatives from each paving company. The received bids ranged from a high of $155,055 to a low of $100,000.

Ruby made the **MOTION** to accept the proposal made by Driveway Maintenance, Inc. in the amount of $100,000. McDermott seconded the motion and it passed by a 5-0 vote of the Board.

MANAGER REPORT:

Corlito asked Walt for the status of the following: the 2444-C foreclosure, the 2444-A electrical dispute, and 2468-F's illegal guests. In addition, there has been an accepted purchase offer for 2460-D so an appointment for interview will be made.

Corlito made the **MOTION** to adjourn, Gilson seconded it, and the motion passed by a 5-0 vote. The Board meeting adjourned at 4:33 PM.

Respectfully submitted by Helen Gilson, Secretary.

Approved January 29th, 2018