

Emergency Board Meeting Minutes
Friday, April 21, 2023

Regarding necessity to select a pool service company

Meeting called to order at 3:00pm by president, Dr. Jeremy Sundby, Present via phone: Jeremy Sundby, Dominique Smith, and Rose Smith, Keiron Ryan-helped review and analyze pool contractor bids.
Absent: Marie Zandona-Harger, and Robyn Swift

We were able to safely schedule plastering the large pool Friday, April 14, 2023. As of Sunday morning, April 16, the pool was full of water and the start-up process began. A Pool Attendant was hired Saturday, April 15.

Once the pool was full of water, it was required that the pool be brushed twice a day for the next 10 days.

Due to the critical work involved in the Start-up process, the services of a qualified pool service company was necessary to ensure the work is completed to the highest standards.
Payment for this additional service to be paid from the Reserve Fund; up to \$7,500.

We contacted many companies, two submitted written bids, one a verbal bid, others did not respond. The Board called an emergency session. After reviewing the bids, Aquamarine Pool Service was nominated by Rose Smith, 2nd by Dominique Smith, all directors present voted aye. Motion passed to hire Aquamarine.

Meeting adjourned 3:45pm.