

September 22, 2020

B7 MEETING MINUTES

Roll Call & Call to Order: The meeting of the B7 Board of Directors was held on September 22, 2020 as a Zoom meeting due to the COVID-19 Pandemic. Call to Order began at 6:00pm. The following Directors were present as indicated below:

Attending = X

BOARD MEMBERS		
X	Skye Davis	President
X	Derick Behrends	Treasurer
X	Mary Feuerhelm	Secretary
X	Richard Miller	Director
	Gary Mehrkens	Director

Also Attending:

Stacy Wilhelm	Manager
Dan Bredesen	Maintenance
Laxman Rajput	Member

Agenda Topics:

- Draft Governing Docs Review:

Discussion postponed due to time constraints.

- Unit Flooring Repair Issue:

Updates regarding water damage, and the process of repair was discussed. It was agreed to no longer use Ben Gatzke the contractor for Building 7 repairs. Discussion continued of whom could finish the work needed. It was suggested to look toward Home Depot, and Lowes for bids.

Meeting adjourned.

Respectfully,

Mary Feuerhelm

B7 Secretary