

8/25/23- CGV BOD Executive Meeting- Call Meeting

Friday, August 25, 2023 @6:30 PM

Meeting Details:

- Meeting called to order @6:57pm

Attendees:

- LaFaye Wallace
- Lakisia Jones
- Michael Tanner
- Janaia Bailey

Agenda:

1. Replacement of backflow
 - i. Reached out to roter and original estimate did not include security of backflow box. New quote should be ready by Monday 8/28.
 - ii. Both companies are certified plumbers
 - Discussion about not having to make a decision today as we still have AJ Pressure washer willing to water until we can get system replaced.
 - Motion to wait to make a decision on backflow replacement until we get the final quote from roter so that we can weight both options. Seconded. Motion approved all in favor.
- Motion to adjourn meeting at 7:03pm. Seconded. All in favor.