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**SEPTEMBER 11, 2023 @ 3:30 P.M. BUILDING COMMITTEE MEETING AT THE CLUBHOUSE & ZOOM**

**AGENDA:**

- 1. Concrete Restoration project update. Pat Flack with Flacks Waterproofing and Steve Schardt with ACG Engineering attending to discuss. SEE BUILDING COMMITTEE REPORT.**
- 2. Catwalk- Waterproofing. FLACKS RECOMMENDS THE SIKA PRODUCT THEY USE AS THE MANUFACTURER STANDS BEHIND THEIR WARRANTY AND THE PRODUCT HAS PROVEN ITSELF TO WORK. WE ARE MEETING WITH A REPRESENTATIVE FROM LATICRETE TOMORROW TO DISCUSS THE WATERPROOFING MATERIALS THEY HAVE TO DO A COST COMPARISON. WE WILL REPORT AT NEXT MEETING AND A DECISION WILL NEED TO BE MADE AT THAT MEETING WHICH WATERPROOFING TO MOVE FORWARD WITH.**
- 3. New Fire Code for Broward County. (AED & BCK Update) TRISH CHECKED WITH OUR ATTORNEY TO SEE WHO NEEDS TO BE TRAINED FOR THE AED REQUIREMENTS. ALL STAFF NEEDS TO BE TRAINED AS WELL AS ANY AFTER-HOUR VOLUNTEERS/BOARD MEMBERS. WE HAVE PRICING FROM \$2600.00 TO \$1500.00 FOR THE EQUIPMENT. THE AED MUST BE INSTALLED AND STAFF TRAINED BY OCTOBER 24, 2023.**
- 4. Clubhouse Update. THIS IS TABLED UNTIL NEXT MEETING, WAITING ON PROPOSALS FROM ARCHITECTS. THE ENGINEER THAT WAS RECOMMENDED BY B&M NEEDS TO COME BACK AND LOOK AT LOW TIDE.**
- 5. Schedule the next committee meeting. THE NEXT MEETING WILL BE IN 3 WEEKS, OCTOBER 2, 2024, DUE TO SEPTEMBER 25, 2023 FALLS ON YOM KIPPUR.**

**Patricia Hishon is inviting you to a scheduled Zoom meeting.**

**Topic: Building Committee Meeting**