

Oregon Water Wonderland II POA
Board of Directors Meeting Minutes
Monday, July 31, 2023, 10:00 AM
Mile High Community Management

DATE & TIME: An open meeting of the Board of Directors for the Oregon Water Wonderland II Association was held on Monday, July 31, 2023 at 10:00 AM, through Zoom teleconference.

CALL TO ORDER: The meeting was called to order at 10:02 AM by Bob Scott, the Board President.

QUORUM: The following directors were present: Bob Scott, Gary Baton, and Mishele Bay. There were 15 homeowners in attendance. Chad Carpenter represented MHCM. Quorum Established.

Bridge Bid:

The Board solicited bids from 4 different contractors on the repair of the Wood Duck Ct Bridge. Three were recommended by the County and one had done previous work on the bridge Board Members individually reviewed bids over the weekend.

- Gary Baton made a motion to accept the proposal from Perry Walters Construction for \$39,294. The motion was seconded by Mishele Bay. Unanimous approval.

Walters is available to begin the work on 8/14/2023 pending materials arriving on schedule.

ADJOURN: There being no other business, a motion was made by Bob Scott to adjourn the meeting at 10:05 AM. Unanimous approval.

Secretary

Date

Minutes recorded by Chad Carpenter, MHCM