

The Ridge Condominium Association, Inc.
Special Board of Director's Meeting Minutes (Final)

October 5, 2021

4:00 pm

Please be advised, Chairperson Kevin Veleke, for the Ridge Association Board of Director's, does hereby call a Special Meeting to be held on Tuesday, October 5, 2021, at the hour of 4:00 pm. The meeting will be held by Zoom.

The purpose of the meeting is to discuss services provided by, and contractual obligations with, the current cleaning company, and other alternatives that maybe unavailable.

Meeting agenda is as follows:

- Call Meeting to Order – at 4:00 pm. Kevin called the meeting to order.
 - This meeting is being conducted via Zoom. The board passed a resolution at the January 23, 2021, board meeting to be able to conduct board meetings remotely until Covid restrictions have been lifted.
 - This is a Special Meeting to discuss housekeeping only. Since we will be talking about contracts regarding the existing cleaning services company and options that we may have, we will do so in Executive Session which is required.
- Confirm a Quorum
 - Devin confirmed that there is a quorum.
 - There being a quorum, Kevin entertained a motion to enter into Executive Session. John made the motion, Richard seconded.
- Meeting reconvened at 5:47 pm.

Coming out of our Executive Session, we have two motions to make. These motions are to be held confidential. Kevin asked for a motion to terminate Meaders Cleaners contract per provisions of that contract at an appropriate time yet to be determined. John made the motion and Richard seconded the motion. Motion passed.

Another motion is needed to enter into a contract with A1 Cleaning with month to month services for the remainder of 2021. John made the motion and Richard seconded that. Motion was passed.

Those are the two motions that came out our Executive Session and there are some tasks to be completed.

John made a motion to end the meeting and Richard seconded that. Motion was passed.

Meeting adjourned at 5:52 pm.