

**BEACH VILLA OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**JUNE 5, 2024**

1. **Call to Order:** The meeting was called to order by Chair, Bill McLean at 4:05 pm. Those in attendance were Bill McLean, Bill Chew, Susan Slaff, Allen Butts, and Sharon McCann. General Manager, Shantell Brutus was also present.
2. **Minutes of the Meeting of May 9, 2024:** A motion to approve the minutes was made by Allen Butts and seconded by Sharon McCann. Vote to approve was unanimous.
3. **Committee Reports:**  
**Building:** The Board accepted the resignation of John Monaghan as Chair of the Building Committee with both regret and great appreciation of his many years of service to the BVOA. He lent his considerable expertise to the BVOA and provided untold guidance, especially in the aftermath of Hurricane Dorian. There are not enough words to express how grateful we are for the time and effort he gave to this position.
4. **Laundry/Office/Maintenance Building:** General Manager, Shantell Brutus with the assistance of contractor, Leo Pratt and his lead carpenter, gave the Board a video tour of the new construction. This video tour in real time provided the board members the opportunity to closely examine the structure and ask questions regarding materials, fittings, etc. The board was satisfied that the construction was proceeding in an appropriate fashion and was heartened by the progress being made given the weather conditions.  
  
A motion was made by Susan Slaff to continue the board's authorization of the expenditure of funds for the build as outlined by the contractor and Shantell Brutus during this meeting. Allen Butts seconded the motion and the vote to approve was unanimous.
5. **Adjournment:** There being no further business to conduct, a motion to adjourn was made by Allen Butts and seconded by Sharon McCann. Vote to approve was unanimous and the Meeting was adjourned at 4:44pm.

Respectfully submitted,

Susan Slaff, Secretary