

Antigua Condominium Association

Minutes of the Meeting of the Board of Directors

(Executive Session)

July 9, 2024

The meeting of the Board of Directors of the Antigua Condominium Association held in executive session was called to order by Randy Ditch, president, on July 9, 2024, at 8:15 p.m. The meeting was held via conference call. All directors were present. The directors are Mary Dischinger, Randy Ditch, Mike Falkner, Kat Ilkhani, Mike Keenan, Robert Mayer, Bonnie Medford, Sheri Miller, and Ellen Schweiger. A quorum was present.

Mike Keenan raised the question of a new leak in a unit and interior repairs resulting from prior leaks that have been repaired. It was the sentiment of the board that the matters be referred to Shore Management. With respect to the new leak, Cindy should contact East Coast Contracting who will be doing the coating of the building. They can determine the nature of the leak and the extent of the repairs. It may be appropriate for a temporary repair pending the recoating. Robert will contact Kirk to get an East Coast contact for Cindy and to discuss how the prospective work will interact with the coating project and what his involvement should be.

Adjournment

Robert moved that the meeting be adjourned which was second by Sheri. The motion was passed on a voice vote without opposition. The meeting was adjourned at 8:25 p.m. The next board meeting will be held on July 17, 2024.

Respectfully submitted,

/s/ Robert Mayer

Robert Mayer
Secretary